

DUPLICATE

ORIGINAL FILED 10-2-86

JAMES K. HAHN, City Attorney
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ENVIRONMENTAL PROTECTION SECTION
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LOS ANGELES, CALIFORNIA 90012
Telephone (213) 485-6286

Attorneys for Plaintiff
PEOPLE OF THE STATE OF CALIFORNIA

IN THE MUNICIPAL COURT OF THE LOS ANGELES JUDICIAL DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

PEOPLE OF THE STATE OF CALIFORNIA,)	NO. 31329801
)	
Plaintiff,)	NOTICE OF MOTION TO FILE
)	A PROBATION VIOLATION
vs.)	PENAL CODE §1203.2
)	
BUILDERS HARDWARE FINISHERS, INC.,)	DATE OF HEARING: 10/28/86
JOE DURAN, President,)	TIME OF HEARING: 8:30 A.M.
)	DIVISION: 40
Defendants.)	

TO JOE DURAN and/or his representative:

PLEASE TAKE NOTICE that a hearing will be held
on the 28th day of October, 1986, at 8:30 a.m., or as soon there-
after as the matter may be heard in Division 40 of the above-
entitled court. A hearing will be to determine whether you
have violated the terms and conditions of probation imposed
in the Los Angeles Municipal Court Case Number 31329801.

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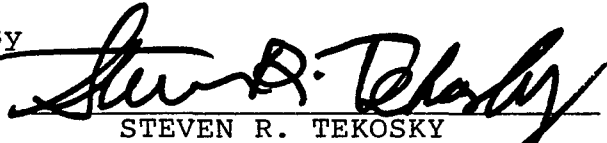
1 The hearing will be based on this notice, the
2 information supplied by the Los Angeles County Department of
3 Health Services, and such additional evidence as is presented
4 at the hearing.

5 Dated: September 26, 1986.

6
7 Respectfully submitted,

8 JAMES K. HAHN, City Attorney

9 By

10 
11 STEVEN R. TEKOSKY
12 Deputy City Attorney

COUNTY OF LOS ANGELES DEPARTMENT OF HEALTH SERVICES
ENVIRONMENTAL MANAGEMENT - HAZARDOUS WASTE CONTROL PROGRAM

REPORT OF INVESTIGATION

DATE September 17, 1986 DATE OF INVESTIGATION July 24, 1986

INVESTIGATING OFFICER(S) WILLIAM JONES, Sr. Industrial Hygienist;
JERRY LYLE, Environmental Health Officer. PHONE (213) 744-3235

NAME OF SUSPECT(S) / DEFENDANT(S) BUILDER's HARDWARE FINISHERS, INC.;
JOE DURAN, JR., Manager; ELIZABETH RIVERA, Assistant Manager

COMPANY NAME Builder's Hardware Finishers PHONE (213) 223-0539

ADDRESS 1846 Sichel Street, Los Angeles, CA 90031

PRODUCT OR SERVICE PRODUCED Plating Plant - General Jobber

OWNERS, PRINCIPLE STOCKHOLDERS, ETC. JOE DURAN, SR., President

BUSINESS STRUCTURE Corporation

SEC. STATE HEALTH LAW: H & S Code Sections 25189.5(b) and 25190
(CAC Title 22 Sections 66508, 67124)

LOCATION OF VIOLATION(S) S.A.A.

BRIEF STATEMENT OF VIOLATION(S) Defendants did knowingly and unlawfully
dispose of and store hazardous wastes at locations and in a manner not permitted by
the State Hazardous Waste Laws and Codes.

TYPE OF WASTE DISCHARGED Heavy metals, Cyanide

DEFENDANT(S) PREVIOUS RECORD See report

WITNESSES

1) WILLIAM JONES, Sr. Industrial Hygienist
JERRY LYLE, Environmental Health Officer
L.A. County Department of Health Services
Hazardous Waste Control Program
2615 S. Grand Avenue, Rm. 607
Los Angeles, CA 90007
Tel. (213) 744-3235

2) JONATHAN CHO, Chemist
L.A. County Department of Health Services
Chemistry Laboratory
313 North Figueroa Street
Los Angeles, CA 90012
Tel. (213) 974-7259

CHARGING SECTION

On July 24, 1986, at 1846 Sichel Street, Los Angeles, the following violations of the California Health and Safety Code, Division 20, Chapter 6.5, Hazardous Waste Control Law, and the California Administrative Code, Title 22, Division 4, Chapter 30, Minimum Standards for Management of Hazardous and Extremely Hazardous Waste, was observed by the investigating officers.

H&S CODE SECTION 25189.5(b): Said defendants feloniously disposed or cause the disposal of hazardous waste at a point which was not authorized for the disposal of hazardous waste and said defendants either knew or should have known that s(he) was disposing or causing the disposal of hazardous waste.

TO WIT: Plating wastes containing heavy metals (copper, nickel, and zinc) were disposed of in a commercial trash bin not authorized for the hauling or disposal of hazardous waste. In addition, said hazardous waste and cyanide were discharged from leaking containers onto ground surfaces in the outside storage area.

H&S CODE SECTION 25190: Said defendants did knowingly and unlawfully violate the following standards as set forth in the California Administrative Code, Title 22:

Section 66508(a)(2): Containers holding hazardous wastes, to wit: cyanide, copper, zinc, and nickel, did not have dates upon which each period of accumulation begins clearly marked and visible for inspection.

Section 66508(a)(3): Containers and tank holding hazardous wastes, to wit: cyanide, copper, zinc, and nickel, were not labeled or marked clearly with the words "Hazardous Waste" and did not have labels including the composition and physical state of the waste, a statement calling attention to the particular hazardous property of the waste (eg. toxic, reactive), and the name and address of the person producing the waste.

Section 66508(a)(4): Aisle space was not maintained in the hazardous waste and general storage area of the east storage lot behind the facility. Drums with hazardous wastes, hazardous materials, cast off items, debris and empty containers were piled in a disorderly unorganized manner in the storage lot.

HISTORY

JULY 17, 1984: BONNIE SHEAR of this Department conducted a routine inspection of the subject facility and observed several violations of the State Hazardous Waste Control Law. An Official Notice of Violation #044377 was issued to ELIZABETH RIVERA (Assistant Manager) and directed the company to correct several violations (see attached).

OCTOBER 2, 1984: BONNIE SHEAR conducted a reinspection at approximately 9:00 a.m., found non-compliance with directives previously given along with additional violations and requested assistance from her office to investigate. Samples and photographs were obtained and a second Notice of Violation #248780 was given to ELIZABETH RIVERA (see attached).

OCTOBER 17, 1984: BONNIE SHEAR conducted a reinspection, found no significant changes in conditions, and collected four additional samples.

DECEMBER 10, 1984: WILLIAM JONES participated in a warrant service with members of the L.A. City Toxic Strike Force. Several similar and additional violations were observed, and another Notice of Violation #249278 was issued to the company representatives.

DECEMBER 12, 1984: WILLIAM JONES returned to the facility and learned United Pumping Service was hired to remove hazardous wastes and that the overall cleanup operation was nearing completion.

MAY 1986: JOE N. DURAN, JR. and Builder's Hardware Finishers, Inc., were found guilty of violating Section 25189.5(b) of the State Health and Safety Code. The corporation was fined \$36,000.00 which included \$6,000.00 penalty assessment and 16 months summary probation. Defendant JOE DURAN was given a suspended sentence, 36 months summary probation, and ordered to obey all laws.

SUMMARY OF RECENT EVENTS

MAY 27, 1986: A routine inspection was conducted by JERRY LYLE of this Department. Numerous violations were observed and ordered corrected through a Notice of Violation dated May 27, 1986 and signed by MR. JOE DURAN, JR. (see enclosed).

JULY 24, 1986: A follow-up inspection was conducted by WILLIAM JONES and JERRY lyle to ascertain compliance with the notice issued on May 27, 1986. MR. J. DURAN had not complied with any directives on the notice and violations included:

- 1) Hazardous waste stored in unlabeled drums.
- 2) Hazardous materials leaking their contents onto ground surfaces.
- 3) The rear storage area was unorganized and contained numerous containers of chemical product and waste.
- 4) Hazardous wastes were not stored in secure, contained, weatherproof, and well posted areas.
- 5) Hazardous waste was found to be discharged into the commercial trash dumpster.

MR. J. DURAN was advised to immediately comply with all directives previously given and was issued another Notice of Violation dated July 24, 1986. When asked why he had not complied with previous orders MR. DURAN stated he knew the work had to be done but he had been "too busy" lately to take care of it. MR. JONES asked MR. DURAN why he was allowing hazardous waste to be dumped into the commercial trash bin. MR. DURAN stated the waste was not hazardous and was only grindings from the polishing operation and soap.

JONES and LYLE collected (8) samples and 35 mm photographs from the site. MR. DURAN did not request split samples or disagree to photographs taken.

JULY 29, 1986: JERRY LYLE conducted a reinspection of the subject facility and found partial compliance with directives. MR. DURAN was asked to call MR. LYLE when the remaining hazardous waste has been disposed of.

SAMPLE SUMMARY

The following is a summary of liquid and solid samples taken by W. JONES on July 24, 1986. All samples were maintained under chain of custody and analyzed at the L.A. County Public Health Chemistry Laboratory. Sample locations can be found on photographs as indicated.

<u>SAMPLE NO.</u>	<u>LAB NO.</u>	<u>PHOTO NO.</u>	<u>LOCATION</u>
WJ724-1	TW-578-86	1	Blue 55-gal drum (E) of 1000 gal plating tank
WJ724-2	TW-579-86	1	Blue 55-gal drum (E) of 1000 gal plating tank (adjacent to)
WJ724-3	TW-580-86	2	Black 55-gal plastic drum labeled hypochlorite in middle of storage area
WJ724-4	TW-581-86	3	Black 35-gal drum used for trash labeled as cyanide
WJ724-5	TW-582-86	4	Composite of residue in acid storage area-spillage
WJ724-6	TW-583-86	5	Green absorbant material in commercial trash bin
WJ724-7	TW-584-86	6	Gray material in commercial trash bin
WJ724-8	TW-585-86	7	Leakage from 15-gal drum in rear storage yard

<u>SAMPLE NO.</u>		<u>COPPER</u>	<u>NICKEL</u>	<u>ZINC</u>	<u>CYANIDE</u>	
WJ724-1 (Solid)	Total:	13,500	65	5,500	7070	(Free)
	Soluble:	780	6	310	13	
WJ724-2 (Liquid)	Total:	6,000	43	4	3600	(Free)
	Soluble:	4,500	36	1.1	3600	
WJ724-3 (Liquid)	Total:	210	32	47	32	(Free)
	Soluble:	26	24	13	2	
WJ724-4 (Solid)	Total:	6,000	90	5,500	-	
	Soluble:	2.7	N.O.	400	-	
WJ724-5 (Solid)	Total:	11,500	26,000	70,000	495	(Free)
	Soluble:	1,200	960	4,000	2	
WJ724-6 (Solid)	Total:	4,000	220	5,500	260	
	Soluble:	390	6.2	340	-	
WJ724-7 (Solid)	Total:	39,000	850	600,000	260	(Free)
	Soluble:	330	4.1	250	128	
WJ724-8 (Solid)	Total:	5,500	360	49,000	4300	(Free)
	Soluble:	460	5.4	3,600	810	

RESULTS KEY

- Total solid samples units are mg/kg
- Soluble and Total liquid sample units are mg/l
- Soluble solid sample units are mg/l
- Total results represent Total Threshold Limit Concentrations; Soluble results represent the Soluble Threshold limit Concentration.

STATE STANDARDS

Pursuant to CAC Title 22, Section 66699, any waste is hazardous waste which contains substances at concentrations exceeding the following limits:

	<u>TOTAL (MG/KG)</u>	<u>SOLUBLE (MG/L)</u>
Copper	2500	25
Nickel	2000	20
Zinc	5000	250

explain) STAT! COURT CASE
SAVE SAMPLES!!

County of Los Angeles
Department of Health Services
Occupational Health Division
Hazardous Waste Control Program
2615 S. Grand Ave. - 6th Floor
Los Angeles, CA 90007
(213) 744-3223

DEPARTMENT OF HEALTH SERVICES
PUBLIC HEALTH LABORATORIES

HAZARDOUS WASTE SAMPLE ANALYSIS REQUEST

PART I: FIELD SECTION

Collector BILL JONES Date Sampled 7-24-86 Time 1515 Hours

Location of Sampling BUILDERS' HARDWARE
name of company, disposal site, etc.

Address 1846 Sichel LA CA 90031
number street city state zip

Telephone (213) 223-0539 Company Contact JOE DURAN, MGR.

FIELD NO.	WT 724-1	WT 724-2	WT 724-3	WT 724-4	WT 724-5	WT 724-
SAMPLE OF	SOLID	LIQUID	LIQUID	SOLID	SOLID	SOLID
LOCATION OF SAMPLE	Blue 55 gal E side of 1000 gal tank; 2nd drum from tank NR of 4 drums	Blue 55 gal E side of 1000 gal tank next to tank "Lab Boilert Compd"	Black 55 gal middle of storage area Labeled "Hydrobrite Solu"	35 gal drum black trash labeled CN	Composite of residue in acid storage area spillage	Green Absorbant-Trash Bin
ANALYZE FOR	pH; TITC/STIC on ALL METALS					
REMARKS:	(Cu, Ag, Cr(VI), Pb, Ni, Zn; Cd) TOTAL & FREE CN					

PART II: LABORATORY SECTION

LAB NO.	TW-578-86	TW-579-86	TW-580-86	TW-581-86	TW-582-86	TW-583-
FINDINGS	TITC mg/kg 13,500 STIC mg/kg 780	TITC mg/kg 6,000 STIC mg/kg 4,500	TITC mg/kg 210 STIC mg/kg 26	TITC mg/kg 6,000 STIC mg/kg 2.7	TITC mg/kg 11,500 STIC mg/kg 1,200	TITC mg/kg 4,000 STIC mg/kg 39
Cu	45	3	2	35	45	25
Pb	1.6	1.2	0.3	0.6	0.9	2
Ni	6.3	4.3	3.2	90	26,000	220
Zn	5,500	4	47	5,500	960	5,500
Cd	ND	1	ND	20	4,000	3
	ND	0.2	ND	0.1	10	0.6
Cr ⁺⁶	1.1 mg/kg	ND	ND	ND	ND	ND
CN(Total)	7.0 mg/kg	3,600 mg/kg	3.2 mg/kg	Not enough sample	49.5 mg/kg	260 mg
CN(Free)	13 mg/kg	3,600 mg/kg	2 mg/kg		2 mg/kg	N.D.
pH	(25%) 9.5	(100%) 9.9	(100%) 8.8	(25%) 10.7	(50%) 5.8	(50%) 9.9

PART III: CHAIN OF POSSESSION

Signature	Agency/Organization	Inclusive Dates
1. <u>William Jones</u>	<u>LACHS / HAZ WASTE</u>	<u>7/24/86</u> <u>7/24/86</u>
2. <u>Chuck S. Rapp</u>	<u>CITY OF L.A. / 2nd. Waste Control</u>	<u>7/24/86</u> <u>7/25/86</u>
3. <u>William Jones</u>	<u>LACHS / HAZ WASTE</u>	<u>7/25/86</u>
4. _____	_____	_____
5. _____	_____	_____

Explain) _____

County of Los Angeles
Department of Health Services
Occupational Health Division
Hazardous Waste Control Program
2615 S. Grand Ave. - 6th Floor
Los Angeles, CA 90007
(213) 744-3223

LOS ANGELES COUNTY
DEPARTMENT OF HEALTH SERVICES
PUBLIC HEALTH LABORATORIES

- 2 -

HAZARDOUS WASTE SAMPLE ANALYSIS REQUEST

PART I: FIELD SECTION

Collector Bill Jones Date Sampled 7-24-86 Time 1515 Hours

Location of Sampling Builder's Hardware
name of company, disposal site, etc.

Address 1846 Sichel LA CA 90031
number street city state zip

Telephone (213) 223-0539 Company Contact JOE DURAN

ELD NO.	<u>WT 724-7</u>	<u>WT 724-8</u>				
SAMPLE OF	<u>SOLID</u>	<u>SOLID</u>				
LOCATION OF SAMPLE	<u>Gray mt'l in Trash Bin</u>	<u>Solid leakage From 15g drum in rear-stored lab "Powdered Zincoate For Al"-CN</u>				
ANALYZE FOR	<u>SA PG 1</u>					

REMARKS:

PART II: LABORATORY SECTION

AB NO.	<u>TW-584-86</u>	<u>TW-585-86</u>				
INDINGS	<u>TTLIC</u> <u>mg/kg</u>	<u>STLC</u> <u>mg/L</u>	<u>TTLIC</u> <u>mg/kg</u>	<u>STLC</u> <u>mg/L</u>		
Cu	<u>39,000</u>	<u>330</u>	<u>5,500</u>	<u>460</u>		
Pb	<u>95</u>	<u>1.6</u>	<u>35</u>	<u>0.9</u>		
Ni	<u>850</u>	<u>4.1</u>	<u>360</u>	<u>5.4</u>		
Zn	<u>600,000</u>	<u>250</u>	<u>49,000</u>	<u>3,600</u>		
Cd	<u>10</u>	<u>1.1</u>	<u>10</u>	<u>0.6</u>		
Cr ⁶⁺	<u>N.D</u>		<u>1.5 mg/kg</u>			
CN (Total)	<u>260 mg/kg</u>		<u>4,300 mg/kg</u>			
CN (Free)	<u>128 mg/kg</u>		<u>810 mg/kg</u>			

PART III: CHAIN OF POSSESSION

	Signature	Agency/Organization	Inclusive Dates
1.	<u>William Jones</u>	<u>LACHS / HAZ WASTE</u>	<u>7/24/86</u> <u>7/24/86</u>
2.	<u>James S. Lopez</u>	<u>City of LA / 2nd. Waste Control</u>	<u>7/24/86</u> <u>7/25/86</u>
3.	<u>William Jones</u>	<u>LACHS / HAZ WASTE</u>	<u>7/25/86</u> _____
4.	_____	_____	_____
5.	_____	_____	_____

County of Los Angeles
Department of Health Services
Occupational Health Division
Hazardous Waste Control Program
2615 S. Grand Ave. - 6th Floor
Los Angeles, CA 90007
(213) 744-3223 (OFFICE ADDRESS)



OFFICIAL NOTICE OF VIOLATION N0044377

County of Los Angeles Department of Health Services
Community Health Services Environmental Management

TO Builders Helve Finishers / J. Duran DATE 7/17/84
SUBJECT Hazardous waste ADDRESS 1846 Sichel LA 90031
You are hereby directed to: ADDRESS 1846 Sichel LA 90031

- 1) Provide for the proper security of containment of hazardous waste: All chemicals outdoors must be tightly covered and protected from possible spillage. All chemicals and waste must be clearly labeled.
- 2) Remove all unusable unidentified, retrograde or waste chemicals, oils, and solvents from property by means of a state licensed hauler under manifest.
- 3) Repair broken berm on east side of plating tanks. Clean the spill outside the berm & also on parking lot. Call 744-3223 B. Shear if any questions.

This notice shall be complied with as required by: ☒ State Health and Safety Code, ☐ California Administrative Code, ☐ Los Angeles

County Ordinance No. 7583, ☐

City Ordinance No. _____, Other Code _____

CORRECTION DATE 9/17/84 10/2/84 NO.

LOS ANGELES COUNTY HEALTH OFFICER

RECEIVED BY US Mail BS

BY B Shear RS

MAIL SERVICE: ☐ FIRST CLASS ☐ CERTIFIED

H-777 (REV. 3/75)

760298

(White - VIOLATOR; Canary - SANITARIAN; Pink - DISTRICT DIRECTOR)

County of Los Angeles
Department of Health Services
Occupational Health Division
Hazardous Waste Control Program
2615 S. Grand Ave. 6th Floor
Los Angeles CA 90007
(213) 744-3223 (OFFICE ADDRESS)



OFFICIAL NOTICE OF VIOLATION N0 248780

County of Los Angeles Department of Health Services
Preventive/Public Health Environmental Management

TO Builders Hardware Finishers DATE 10/2/84
SUBJECT ADDRESS 1846 N. Sichel
ADDRESS Los Angeles 90031
You are hereby directed to: IMMEDIATELY

DISCONTINUE DISCHARGE OF HAZARDOUS WASTES TO ANY
UNAUTHORIZED LOCATIONS (GROUND, TRASH PILE AND OLD TANK,
PUBLIC ALLEY WAY), WHERE HAZARDOUS WASTES WERE OBSERVED
AND SAMPLE TAKEN FROM ABOVE LOCATIONS.

A PREVIOUS ~~OFFICIAL~~ OFFICIAL NOTICE OF VIOLATION WAS
ISSUED TO BUILDERS HARDWARE FINISHERS ON 7/17/84
WITH A COMPLAINT DATE OF 6/17/84.

INSTITUTE AN IMMEDIATE CLEANUP (TODAY) OF ALL CONTAMINATED
AREAS. THE CLEANUP SHALL BE DONE BY A PROFESSIONAL
CLEANUP COMPANY UNDER HAZARDOUS WASTE MANIFEST.

This notice shall be complied with as required by: ☒ State Health and Safety Code, ☐ California Administrative Code, ☐ Los Angeles
County Ordinance No. 7583, ☐ City Ordinance No. _____, Other Code _____

CORRECTION DATE Estimated 9.

LOS ANGELES COUNTY HEALTH OFFICER

RECEIVED BY M. J. J. J.

BY M. J. J. J.

MAIL SERVICE: ☐ FIRST CLASS ☐ CERTIFIED

760298 H-777 (REV. 3/75) 5/81

(WHITE-VIOLATOR, YELLOW-SANITARIAN, PINK-DISTRICT DIRECTOR)

TITLE

2615 S GRAND AV
L.A. CA. 90007

(OFFICE ADDRESS)



OFFICIAL NOTICE OF VIOLATION NO 249278

County of Los Angeles Department of Health Services

Preventive/Public Health

Environmental Management

TO: JE DURAN DATE 12-10-84
ELIZABETH RIVERA
SUBJECT: HAZARDOUS WASTE ADDRESS: 1846 Sichel St. L.A. CA 90031
ADDRESS: SAA

YOU ARE HEREBY ORDERED TO:

- ① DISCONTINUE immediately the discharge/disposal of hazardous waste (plating solutions) to unauthorized locations (eg trash bins, ground, etc)
- ② Remove and legally dispose of, by December 12, 1984 all hazardous waste or materials contaminated with hazardous wastes (eg sand/dust soil, etc) All hazardous waste must be transported under manifest by a state registered hauler and disposed of at an authorized location
- ③ Provide this office by Dec 25, 1984 a completed copy of the HW manifest used to dispose of the subject wastes

This notice shall be complied with as required by: ☒ State Health and Safety Code, ☒ California Administrative Code, ☐ Los Angeles County Ordinance No. 7583, ☐ City Ordinance No. _____, Other Code _____

CORRECTION DATE See Above

RECEIVED BY [Signature]

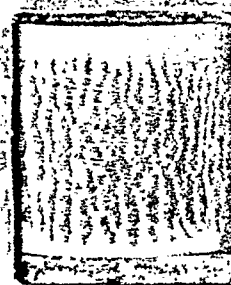
MAIL SERVICE ☐ FIRST CLASS ☐ CERTIFIED

760298 H-777 (REV. 3/79) 5/81

(WHITE-VIOLATOR, YELLOW-SANITARIAN, PINK-DISTRICT DIRECTOR)

LOS ANGELES COUNTY HEALTH OFFICER

BY [Signature] R.S.





COUNTY OF LOS ANGELES • DEPARTMENT OF HEALTH SERVICES



313 NORTH FIGUEROA STREET • LOS ANGELES, CALIFORNIA 90012

PUBLIC HEALTH PROGRAMS

Lawrence D. Roberts, Acting
County Director

MARTIN D. FINN, M.D., M.P.H.
Medical Director

Reply refer to:
2615 South Grand Avenue, Room 607
Los Angeles, CA 90007
(213) 744-3223

DATE: 5-27-86

TO: Joe Duran ADDRESS: 1846 Sichel St., L.A. 90031
SUBJECT: Builder's Hardware Finishes ADDRESS: _____

In order to comply with the State Health and Safety Code / California Administrative Code, you are directed to take the following actions marked below.

- ☐ 1) Discontinue immediately the disposal of hazardous wastes (_____) to unauthorized locations (_____)
 - ☐ 2) Discontinue immediately the transport of hazardous wastes (_____) off site except by a registered hazardous waste hauler, under manifest and to a State Health Department permitted facility.
 - ☐ 3) Remove and legally dispose by _____, all hazardous wastes / contaminated materials discharged to / stored at _____. (NOTE: All hazardous waste transported off site by vehicle must be transported under Hazardous Waste Manifest, by a State Health Department registered hauler).
 - ☐ 4) Provide this office by _____, a site assessment and decontamination plan for the above subject contaminated area.
 - ☒ 5) Provide this office by 6-24-86, a photo copy of the completed manifest receipt used to dispose of corrosive liquid rejected at Carmalia on 8-26-85
 - ☐ 6) Store by _____, all hazardous waste in a secure, contained, weather proof and well posted manner pursuant to California Administrative Code, Title 22, Section 66508, 67120.
 - ☒ 7) Store by 6-24-86, all hazardous waste in non-leaking, properly labeled and dated containers with tight fitting lids.
 - ☒ 8) ☒ Discontinue the storage of hazardous waste / treatment of hazardous waste for longer than 90 days without written permission from the State Department of Health Services (213) 620-2380.
 - ☐ 9) Maintain copies of all hazardous waste manifests and receipts at the above subject facility for agency review.
 - ☐ 10) Obtain an EPA Number from the State Department of Health Services (213) 620-2380 (916) 324-1781 prior to transport of any hazardous waste off site.
 - ☐ 11) Provide this office by _____, a copy of a hazardous materials contingency plan and employee training plan for the above subject facility pursuant to California Administrative Code, Title 22, Sections 67123 to 67145 and 67105.
 - ☒ 12) Additional Requirements: Exterior storage area shall be cleaned and organized; all wastes labeled and stored properly. All plotting line tanks need labels.
- * Disregard # 8

RECEIVED BY: X

Edward P. Finn

INSPECTOR:

Gerry Lile, R.S.



COUNTY OF LOS ANGELES • DEPARTMENT OF HEALTH SERVICES



313 NORTH FIGUEROA STREET • LOS ANGELES, CALIFORNIA 90012

PUBLIC HEALTH PROGRAMS

Larry Roberts, Acting
Deputy Director

MARTIN D. FINN, M.D., M.P.H.
Medical Director

Reply refer to:
2615 South Grand Avenue, Room 607
Los Angeles, CA 90007
(213) 744-3223

TO: Joe Duran DATE: 7-24-86
SUBJECT: 1846 Suchel St, L.A. ADDRESS: 1846 Suchel St, L.A. 900
ADDRESS:

In order to comply with the State Health and Safety Code/California Administrative Code, you are directed to take the following actions marked below.

- ☐ 1) Discontinue immediately the disposal of hazardous wastes () to unauthorized locations ()
- ☐ 2) Discontinue immediately the transport of hazardous wastes () off site except by a registered hazardous waste hauler, under manifest and to a State Health Department permitted facility.
- ☐ 3) Remove and legally dispose by , all hazardous wastes/contaminated materials discharged to/stored at . (NOTE: All hazardous waste transported off site by vehicle must be transported under Hazardous Waste Manifest, by a State Health Department registered hauler).
- ☐ 4) Provide this office by , a site assessment and decontamination plan for the above subject contaminated area.
- ☐ 5) Provide this office by , a photo copy of the completed manifest receipt used to dispose of
- ☒ 6) Store by FORTHWITH, all hazardous waste in a ~~secure, contained, weather-proof~~ and well posted manner pursuant to California Administrative Code, Title 22, Section 66508, 67120.
- ☒ 7) Store by FORTHWITH, all hazardous waste in ~~non-leaking, properly labeled~~ and dated containers with tight fitting lids.
- ☒ 8) Discontinue the storage of hazardous waste/treatment of hazardous waste for longer than 90 days without written permission from the State Department of Health Services (213)620-2380.
- ☐ 9) Maintain copies of all hazardous waste manifests and receipts at the above subject facility for agency review.
- ☐ 10) Obtain an EPA Number from the State Department of Health Services (213)620-2380 or (916)324-1781 prior to transport of any hazardous waste off site.
- ☒ 11) Provide this office by 9-24-86, a copy of a hazardous materials contingency plan and employee training plan for the above subject facility pursuant to California Administrative Code, Title 22, Sections 67120 to 67145 and 67105.
- ☒ 12) Additional Requirements: Entire exterior premises must be cleaned and organized with all hazardous waste safely stored and properly labeled at once.

Don G. ... Don G. ...

Municipal Court of Los Angeles Judicial District		CASE ACTION SUMMARY (MISDEMEANOR DOCKET)		Case Number 31329801	
1. THE PEOPLE OF THE STATE OF CALIFORNIA vs.			COUNTS		
Joel N. Duran. Defendant			1-8 Violation Section 25129.2(b) of the State Health and Safety Code, a misdemeanor (8cts) <input type="checkbox"/> Cont.		
AKA/TN		Date of Offense(s) 10-2-84	Counts 9-30 - Violation of Sec. 64.30 B(2)(A) LAMC (22cts)		
Date JUL 25 1985	Complaint Filed By N. Cotter		Co-Defendants Builders Hardware Finishers Inc.		
Date JUL 25 1985	<input checked="" type="checkbox"/> Declaration in Support of Arrest Warrant Filed				
Date	<input type="checkbox"/> Good Cause Shown Pursuant to 1427 P.C. Arrest Warrant Ordered Issued By: (Judge)		<input type="checkbox"/> Notice Given-No Voluntary Appearance		Bail \$
Date	<input type="checkbox"/> Arrest Warrant Transmitted to:		Date	Arrest <input type="checkbox"/> Served <input type="checkbox"/> Recalled	Page: No:

2. APPEARANCE INFORMATION												
Date	Time	Div.	FR	24-HR	BOZ	10%	Notified/ Posted Date	Amount	Receipt/Reg No. Bond No.	Surety/Depositor Name	Exoneration Date	
JUL 25, 1985	8:20 AM	81		VA								
	AM											
	PM											

3. CONTINUANCES												
Date JUL 25 1985	Judge 81 L. C. NUNLEY	Prosecutor JOHN C. BLAIR		Defense Attorney S. Anderson		Reporter JAN VAN LUE, CSR		Interpreter/Language				
Motion By DEF PCO STIP	Defendant Present? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Defendant Custody? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Div. 81	Continued To: Date AUG 29 1985	Time AM PM	T/W <input checked="" type="checkbox"/>	BTS <input type="checkbox"/>	OR <input type="checkbox"/>	Bail Amount \$	Remarks		
Date	Div.	Judge	Prosecutor	Defense Attorney		Reporter		Interpreter/Language				
Motion By DEF PCO STIP	Defendant Present? <input type="checkbox"/> YES <input type="checkbox"/> NO	Defendant Custody? <input type="checkbox"/> YES <input type="checkbox"/> NO	Div.	Continued To: Date	Time AM PM	T/W <input type="checkbox"/>	BTS <input type="checkbox"/>	OR <input type="checkbox"/>	Bail Amount \$	Remarks		

4. FAILURE TO APPEAR/BENCH WARRANT						
Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Defendant Fails to Appear <input type="checkbox"/> Bench Warrant Ordered						
<input type="checkbox"/> Bail Ordered Forfeited <input type="checkbox"/> Bail Set At: \$						
<input type="checkbox"/> O.R. Revoked <input type="checkbox"/> Hold Bench Warrant Until:						
Remarks:						
Date	<input type="checkbox"/> Bench Warrant Issued and Transmitted to:			<input type="checkbox"/> LAPD <input type="checkbox"/> Other: _____		
Date	<input type="checkbox"/> Notice of Forfeiture Mailed to Depositor/Surety					
Date	Bench Warrant <input type="checkbox"/> Quashed <input type="checkbox"/> Recalled			Remarks:		

5. DISMISSAL						
Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
Case Dismissed on Motion of: <input type="checkbox"/> People Per <input type="checkbox"/> 1385 P.C. <input type="checkbox"/> Defense <input type="checkbox"/> 1377/1378 P.C. <input type="checkbox"/> Court <input type="checkbox"/> Other:					Remarks/Grounds	

Municipal Court of the Los Angeles Judicial District	CASE ACTION SUMMARY - Continuation
Defendant's Name <i>Joe Deoran</i>	Case Number <i>31379801</i>

ADDITIONAL COUNTS

5.	7.	9.	11.
6.	8.	10.	12.

ADDITIONAL APPEARANCE INFORMATION

Date	Time	Div.	FR	Bond	Cash	10%	Notified/ Posted Date	Amount	Receipt/Reg No. Bond No.	Surety/Depositor Name	Exoneration Date
	AM PM										
	AM PM										

ADDITIONAL CONTINUANCES

OCT 03 1985 *40* *ROBERT J. SANDOVAL* *STEPHENSON* *ARTHUR B. RADON*

Date	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<i>10-3-85</i>	<i>40</i>		<i>Cooper</i>		
Motion By D P S	Defendant Present? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Defendant Custody? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Continued To Date Time	T W BTS OR <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	Bail Amount \$
			<i>10-3-85 8:00 AM</i>		

977

ADDITIONAL FAILURE TO APPEAR/BENCH WARRANT

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Defendant Fails to Appear <input type="checkbox"/> Bail Ordered Forfeited <input type="checkbox"/> O.R. Revoked						
<input type="checkbox"/> Bench Warrant Ordered <input type="checkbox"/> Bail set at: \$ <input type="checkbox"/> Hold Bench Warrant Until (Date):						
Remarks:						
Date	<input type="checkbox"/> Bench Warrant Issued and Transmitted to:		<input type="checkbox"/> LAPD <input type="checkbox"/> Other:			
Date	<input type="checkbox"/> Notice of Forfeiture Mailed to Depositor/Surety					
Date	Bench Warrant	<input type="checkbox"/> Quashed	<input type="checkbox"/> Recalled	Remarks		

DISMISSAL

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Case Dismissed on Motion of: <input type="checkbox"/> People <input type="checkbox"/> Defense per <input type="checkbox"/> Court						
<input type="checkbox"/> 1385 P.C. (State Grounds) <input type="checkbox"/> 1377/1378 P.C. <input type="checkbox"/> Other:						
<input type="checkbox"/> Bail Exonerated <input type="checkbox"/> Refund Card Issued <input type="checkbox"/> Release #						

ADDITIONAL NOTES

Date	

Municipal Court of the Los Angeles Judicial District	CASE ACTION SUMMARY - Continuation
Defendant's Name <i>John DeLeon</i>	Case Number <i>31329801</i>

ADDITIONAL COUNTS

5.	7.	9.	11.
6.	8.	10.	12.

ADDITIONAL APPEARANCE INFORMATION

Date	Time	Div.	FR	10%	Notified/ Posted Date	Amount	Receipt/Reg No. Bond No.	Surety/Depositor Name	Exoneration Date
	AM PM								
	AM PM								

ADDITIONAL CONTINUANCES

Date <i>10/31/1985</i>	Div. <i>40</i>	Judge <i>ROBERT J. SANDOVAL</i>	Prosecutor <i>STEPHENSON</i>	Defense Attorney <i>Corradi</i>	Reporter <i>CORRADI</i>	Interpreter/Language	
Motion By D P S	Defendant Present? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Defendant Custody? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Continued To Date <i>12-2-85</i>	Time <i>8:00 AM</i>	T W T S O R <input checked="" type="checkbox"/>	Bail Amount \$	Remarks <i>DEFENDANT SUPPLIED NO FURTHER APPEARANCE</i>

ADDITIONAL FAILURE TO APPEAR/BENCH WARRANT

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Defendant Fails to Appear <input type="checkbox"/> Bench Warrant Ordered <input type="checkbox"/> Bail Ordered Forfeited <input type="checkbox"/> Bail set at: \$ <input type="checkbox"/> O.R. Revoked <input type="checkbox"/> Hold Bench Warrant Until (Date):						
Remarks:						
Date	<input type="checkbox"/> Bench Warrant Issued and Transmitted to: <input type="checkbox"/> LAPD					<input type="checkbox"/> Other:
Date	<input type="checkbox"/> Notice of Forfeiture Mailed to Depositor/Surety					
Date	Bench Warrant	<input type="checkbox"/> Quashed	<input type="checkbox"/> Recalled	Remarks		

DISMISSAL

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language						
<input type="checkbox"/> Case Dismissed on Motion of: <table border="0"> <tr> <td><input type="checkbox"/> People</td> <td><input type="checkbox"/> 1385 P.C. (State Grounds)</td> </tr> <tr> <td><input type="checkbox"/> Defense per</td> <td><input type="checkbox"/> 1377/1378 P.C.</td> </tr> <tr> <td><input type="checkbox"/> Court</td> <td><input type="checkbox"/> Other:</td> </tr> </table>							<input type="checkbox"/> People	<input type="checkbox"/> 1385 P.C. (State Grounds)	<input type="checkbox"/> Defense per	<input type="checkbox"/> 1377/1378 P.C.	<input type="checkbox"/> Court	<input type="checkbox"/> Other:
<input type="checkbox"/> People	<input type="checkbox"/> 1385 P.C. (State Grounds)											
<input type="checkbox"/> Defense per	<input type="checkbox"/> 1377/1378 P.C.											
<input type="checkbox"/> Court	<input type="checkbox"/> Other:											
<input type="checkbox"/> Bail Exonerated <input type="checkbox"/> Refund Card Issued <input type="checkbox"/> Release #												

ADDITIONAL NOTES

Date	

Municipal Court of the Los Angeles Judicial District	CASE ACTION SUMMARY - Continuation
Defendant's Name <u>Lujan</u>	Case Number <u>31329801</u>

ADDITIONAL COUNTS

5.	7.	9.	11.
6.	8.	10.	12.

ADDITIONAL APPEARANCE INFORMATION

Date	Time	Div.	FR	BOND	CASH	10%	Notified/ Posted Date	Amount	Receipt/Reg No.	Surety/Depositor Name	Exoneration Date
									Bond No.		
	AM PM										
	AM PM										

ADDITIONAL CONTINUANCES

Date <u>12-28-85</u>	Div.	Judge <u>Donald R. Anderson</u>	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
Motion By <u>D P S</u>	Defendant Present? <input checked="" type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Defendant Custody? <input checked="" type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Continued To Date <u>1-10-86</u>	Time <u>8:00 AM</u>	Bail Amount <u>\$</u>	Remarks

ADDITIONAL FAILURE TO APPEAR/BENCH WARRANT

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Defendant Fails to Appear <input type="checkbox"/> Bench Warrant Ordered <input type="checkbox"/> Bail Ordered Forfeited <input type="checkbox"/> Bail set at: \$ <input type="checkbox"/> O.R. Revoked <input type="checkbox"/> Hold Bench Warrant Until (Date):						
Remarks:						
Date	<input type="checkbox"/> Bench Warrant Issued and Transmitted to:			<input type="checkbox"/> LAPD <input type="checkbox"/> Other:		
Date	<input type="checkbox"/> Notice of Forfeiture Mailed to Depositor/Surety					
Date	Bench Warrant	<input type="checkbox"/> Quashed	<input type="checkbox"/> Recalled	Remarks		

DISMISSAL

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Case Dismissed on Motion of: <div style="display: inline-block; width: 40%;"> <input type="checkbox"/> People <input type="checkbox"/> 1385 P.C. (State Grounds) <input type="checkbox"/> Defense per <input type="checkbox"/> 1377/1378 P.C. <input type="checkbox"/> Court <input type="checkbox"/> Other: </div>						
<input type="checkbox"/> Bail Exonerated <input type="checkbox"/> Refund Card Issued <input type="checkbox"/> Release #						

ADDITIONAL NOTES

Date	

Case Number

Municipal Court of the Los Angeles Judicial District	CASE ACTION SUMMARY - Continuation
Defendant's Name: <u>D. L. [Signature]</u>	Case Number: <u>31329801</u>

ADDITIONAL COUNTS

5.	7.	9.	11.
6.	8.	10.	12.

ADDITIONAL APPEARANCE INFORMATION

Date	Time	Div.	FR	W	BOND	CASH	10%	Notified/ Posted Date	Amount	Receipt/Reg No. Bond No.	Surety/Depositor Name	Exoneration Date
	AM PM											
	AM PM											

ADDITIONAL CONTINUANCES

Date: <u>10-8-84</u>	Div.	Judge: <u>Crowder</u>	Prosecutor: <u>[Signature]</u>	Defense Attorney: <u>[Signature]</u>	Reporter: <u>[Signature]</u>	Interpreter/Language	
Motion By: <u>[Signature]</u>	Defendant Present?	Defendant Custody?	Continued To Date	Time	T/W BTS OR	Bail Amount	Remarks
<input checked="" type="checkbox"/> D <input type="checkbox"/> P <input type="checkbox"/> S	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<u>10-2-85</u>	<u>8:30 AM</u>	<input checked="" type="checkbox"/>	\$	

ADDITIONAL FAILURE TO APPEAR/BENCH WARRANT

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Defendant Fails to Appear <input type="checkbox"/> Bench Warrant Ordered <input type="checkbox"/> Bail Ordered Forfeited <input type="checkbox"/> Bail set at: \$ <input type="checkbox"/> O.R. Revoked <input type="checkbox"/> Hold Bench Warrant Until (Date): _____						
Remarks:						
Date	<input type="checkbox"/> Bench Warrant Issued and Transmitted to: <input type="checkbox"/> LAPD <input type="checkbox"/> Notice of Forfeiture Mailed to Depositor/Surety			<input type="checkbox"/> Other: _____		
Date	Bench Warrant	<input type="checkbox"/> Quashed	<input type="checkbox"/> Recalled	Remarks		

DISMISSAL

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Case Dismissed on Motion of: <div style="display: inline-block; width: 150px;"> <input type="checkbox"/> People <input type="checkbox"/> Defense <input type="checkbox"/> Court </div> <input type="checkbox"/> Refund Card Issued <div style="display: inline-block; width: 150px;"> <input type="checkbox"/> 1385 P.C. (State Grounds) <input type="checkbox"/> 1377/1378 P.C. <input type="checkbox"/> Other: _____ </div> <input type="checkbox"/> Release # _____						
<input type="checkbox"/> Bail Exonerated						

ADDITIONAL NOTES

Date	

Municipal Court of the Los Angeles Judicial District	CASE ACTION SUMMARY - Continuation
Defendant's Name <i>Joe Deven</i>	Case Number <i>31329801</i>

ADDITIONAL COUNTS

5.	7.	9.	11.
6.	8.	10.	12.

ADDITIONAL APPEARANCE INFORMATION

Date	Time	Div.	FR	BOND	CASH	10%	Notified/ Posted Date	Amount	Receipt/Reg No. Bond No.	Surety/Depositor Name	Exoneration Date
	AM PM										
	AM PM										

ADDITIONAL CONTINUANCES

Date <i>FEB 10 1986</i>		Div. <i>40</i>	Judge <i>CROWDER</i>	Prosecutor <i>WEBB</i>	Defense Attorney <i>Anderson</i>	Reporter <i>WILLIAMS</i>	Interpreter/Language	
Motion By D P S	Defendant Present?	Defendant Custody?	Div. <i>40</i>	Continued To Date <i>2-13-86</i>	Time <i>8:30 AM</i>	T/W <input checked="" type="checkbox"/> W <input type="checkbox"/> B <input type="checkbox"/> S <input type="checkbox"/> O <input type="checkbox"/> R	Bail Amount \$	Remarks

ADDITIONAL FAILURE TO APPEAR/BENCH WARRANT

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Defendant Fails to Appear <input type="checkbox"/> Bench Warrant Ordered <input type="checkbox"/> Bail Ordered Forfeited <input type="checkbox"/> Bail set at: \$ <input type="checkbox"/> O.R. Revoked <input type="checkbox"/> Hold Bench Warrant Until (Date): _____						
Remarks:						
Date	<input type="checkbox"/> Bench Warrant Issued and Transmitted to: <input type="checkbox"/> LAPD <input type="checkbox"/> Other:					
Date	<input type="checkbox"/> Notice of Forfeiture Mailed to Depositor/Surety					
Date	Bench Warrant	<input type="checkbox"/> Quashed	<input type="checkbox"/> Recalled	Remarks		

DISMISSAL

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language						
<input type="checkbox"/> Case Dismissed on Motion of: <table border="0" style="width: 100%;"> <tr> <td><input type="checkbox"/> People</td> <td><input type="checkbox"/> 1385 P.C. (State Grounds)</td> </tr> <tr> <td><input type="checkbox"/> Defense per</td> <td><input type="checkbox"/> 1377/1378 P.C.</td> </tr> <tr> <td><input type="checkbox"/> Court</td> <td><input type="checkbox"/> Other:</td> </tr> </table>							<input type="checkbox"/> People	<input type="checkbox"/> 1385 P.C. (State Grounds)	<input type="checkbox"/> Defense per	<input type="checkbox"/> 1377/1378 P.C.	<input type="checkbox"/> Court	<input type="checkbox"/> Other:
<input type="checkbox"/> People	<input type="checkbox"/> 1385 P.C. (State Grounds)											
<input type="checkbox"/> Defense per	<input type="checkbox"/> 1377/1378 P.C.											
<input type="checkbox"/> Court	<input type="checkbox"/> Other:											
<input type="checkbox"/> Bail Exonerated <input type="checkbox"/> Refund Card Issued <input type="checkbox"/> Release #												

ADDITIONAL NOTES

Date	

Municipal Court of the Los Angeles Judicial District	CASE ACTION SUMMARY - Continuation
Defendant's Name <u>Lujan</u>	Case Number <u>31329801</u>

ADDITIONAL COUNTS

5.	7.	9.	11.
6.	8.	10.	12.

ADDITIONAL APPEARANCE INFORMATION

Date	Time	Div.	FR	BND	CASH	10%	Notified/ Posted Date	Amount	Receipt/Reg No.	Surety/Depositor Name	Exoneration Date
									Bond No.		
	AM										
	PM										
	AM										
	PM										

ADDITIONAL CONTINUANCES

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<u>3-18-86</u>	<u>40</u>	<u>Cramer</u>	<u>Wells</u>	<u>Chapman</u>	<u>Marshall</u>	
Motion By	Defendant	Defendant	Continued To	W B T S OR	Bail Amount	Remarks
D P S	Present?	Custody?	Date Time			
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<u>4-28-86</u> <u>8:55</u> AM	<input checked="" type="checkbox"/>	\$	

ADDITIONAL FAILURE TO APPEAR/BENCH WARRANT

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Defendant Fails to Appear <input type="checkbox"/> Bench Warrant Ordered <input type="checkbox"/> Bail Ordered Forfeited <input type="checkbox"/> Bail set at: \$ <input type="checkbox"/> O.R. Revoked <input type="checkbox"/> Hold Bench Warrant Until (Date): _____						
Remarks:						
Date	<input type="checkbox"/> Bench Warrant Issued and Transmitted to:			<input type="checkbox"/> LAPD <input type="checkbox"/> Other:		
Date	<input type="checkbox"/> Notice of Forfeiture Mailed to Depositor/Surety					
Date	Bench Warrant	<input type="checkbox"/> Quashed	<input type="checkbox"/> Recalled	Remarks		

DISMISSAL

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Case Dismissed on Motion of: <div style="display: inline-block; width: 150px;"> <input type="checkbox"/> People <input type="checkbox"/> 1385 P.C. (State Grounds) <input type="checkbox"/> Defense per <input type="checkbox"/> 1377/1378 P.C. <input type="checkbox"/> Court <input type="checkbox"/> Other: </div>						
<input type="checkbox"/> Bail Exonerated <input type="checkbox"/> Refund Card Issued <input type="checkbox"/> Release #						

ADDITIONAL NOTES

Date	

Municipal Court of the Los Angeles Judicial District	CASE ACTION SUMMARY - Continuation
Defendant's Name JOE DURAN	Case Number 31329801

ADDITIONAL COUNTS

5.	7.	9.	11.
6.	8.	10.	12.

ADDITIONAL APPEARANCE INFORMATION

Date	Time	Div.	FR	W	TH	FR	10%	Notified/ Posted Date	Amount	Receipt/Reg No. Bond No.	Surety/Depositor Name	Exoneration Date
	AM PM											
	AM PM											

ADDITIONAL CONTINUANCES

Date APR 28 1995	Div. 40	Judge ELVA SOPER	Prosecutor WEBER	Defense Attorney ANDERSON	Reporter MOORE	Interpreter/Language		
Motion By D	Defendant Present? YES	Defendant Custody? YES	Div. 40	Continued To Date 5-6-86	Time 9:00 AM	T/W B/TS OR W	Bail Amount \$	Remarks

ADDITIONAL FAILURE TO APPEAR/BENCH WARRANT

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Defendant Fails to Appear <input type="checkbox"/> Bench Warrant Ordered <input type="checkbox"/> Bail Ordered Forfeited <input type="checkbox"/> Bail set at: \$ <input type="checkbox"/> O.R. Revoked <input type="checkbox"/> Hold Bench Warrant Until (Date):						
Remarks:						
Date	<input type="checkbox"/> Bench Warrant Issued and Transmitted to: <input type="checkbox"/> LAPD <input type="checkbox"/> Other:			<input type="checkbox"/> Notice of Forfeiture Mailed to Depositor/Surety		
Date	Bench Warrant	<input type="checkbox"/> Quashed	<input type="checkbox"/> Recalled	Remarks		

DISMISSAL

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language						
<input type="checkbox"/> Case Dismissed on Motion of: <table border="0"> <tr> <td><input type="checkbox"/> People</td> <td><input type="checkbox"/> 1385 P.C. (State Grounds)</td> </tr> <tr> <td><input type="checkbox"/> Defense</td> <td><input type="checkbox"/> 1377/1378 P.C.</td> </tr> <tr> <td><input type="checkbox"/> Court</td> <td><input type="checkbox"/> Other:</td> </tr> </table>							<input type="checkbox"/> People	<input type="checkbox"/> 1385 P.C. (State Grounds)	<input type="checkbox"/> Defense	<input type="checkbox"/> 1377/1378 P.C.	<input type="checkbox"/> Court	<input type="checkbox"/> Other:
<input type="checkbox"/> People	<input type="checkbox"/> 1385 P.C. (State Grounds)											
<input type="checkbox"/> Defense	<input type="checkbox"/> 1377/1378 P.C.											
<input type="checkbox"/> Court	<input type="checkbox"/> Other:											
<input type="checkbox"/> Bail Exonerated <input type="checkbox"/> Refund Card Issued <input type="checkbox"/> Release #												

ADDITIONAL NOTES

Date	

Municipal Court of the Los Angeles Judicial District			PROBATION & SENTENCE/DIVERSION SUMMARY		
Defendant's Name <u>JOE DURAN</u>			Case Number <u>31329801</u>		
Date <u>8-10-88</u>	Di <u>40</u>	Judge <u>V. BAKER</u>	Prosecutor <u>BERGER</u>	Defense Attorney <u>MAXWELL</u>	Reporter <u>MARCHAEL ANN BAYNE</u> ^{CSR}
Def. Present? <input checked="" type="checkbox"/> Y <input type="checkbox"/> N					Interp/Language

SENTENCE/PROBATION/DIVERSION

FOR VIOLATION OF: 25189.5 HYS (4 months) 64.302 HNC (4 months) AS TO COUNTS IX-XII

☐ Defendant Stipulates to Sentencing by Commissioner ☐ Written Stipulation Filed

☐ Defendant Arraigned for Judgment

☒ Defendant Waives the Following Rights for Sentencing:

☒ Arraignment for Judgment ☐ Counsel (expressly waived)

☐ Probation Report Filed and Considered By the Court

☒ IMPOSITION OF SENTENCE SUSPENDED

☐ _____ DAYS COUNTY JAIL SUSPENDED

DEFENDANT PLACED ON:

☒ Conditional Sentence (Summary Probation) 36 Months. SEE BELOW FOR CONDITIONS

☐ Formal Probation _____ Months.

☐ Diversion _____ Months per ☐ 1000.1 P.C. ☐ 1000.6 P.C. ☐ OTHER _____

☐ Remaining Counts:

JAIL

☐ SERVE _____ DAYS COUNTY JAIL. CREDIT _____ DAYS TIME SERVED.

<input type="checkbox"/> Serve Consecutive Weekends	Day In	Time in AM PM	Day Out	Time Out AM PM	Start Date
---	--------	---------------------	---------	----------------------	------------

☐ Jail Stayed to (date): _____ at _____ AM/PM Sentence to be:

Appear for Execution of Jail Time at (place): _____ ☐ Concurrent with:

☐ Work Furlough Recommended. ☐ Consecutive to:

☐ COMMITMENT ISSUED; DEFENDANT COMMITTED ☐ COMMITMENT ISSUED (PAPERS ONLY)

Remarks:

FINE/RESTITUTION/COMMUNITY SERVICE

☐ PAY FINE OF \$ _____ PLUS ASSESSMENTS. ☐ OR SERVE _____ DAYS COUNTY JAIL. ☐ _____ DAYS CREDIT FOR TIME SERVED.

☐ Pay \$ _____ on or Before (date): _____ . Pay Balance on or Before (date): _____

☐ _____ HOURS COMMUNITY SERVICE. Complete and Return Proof to Court by (date): _____

☐ Above Community Service in Lieu of Fine.

☐ \$ _____ Restitution to: _____ Through: _____

☐ Return Proof of Restitution to Court by (date): _____

☐ BAIL EXONERATED ☐ \$ _____ Cash Bail Applied to Fine. ☐ Refund Card Issued for \$ _____

Date	Fine Paid	\$ _____	includes	\$ _____ P.A.,	\$ _____	Receipt No. _____
Date	Fine Paid	\$ _____	includes	\$ _____ P.A.,	\$ _____	Receipt No. _____

Remarks:

Municipal Court of the Los Angeles Judicial District

CASE ACTION SUMMARY - Continuation

Defendant's Name

JOE DURAN

Case Number

31329801

Date

MAY - 6 1985

Div.

40

Judge

V. BAKER

Prosecutor

BERGER

Defense Attorney

MAXWELL

Reporter

MARCHAEL ANN BAYNE, CSR

Interp./Language

Defendant Present?

☒ Yes☐ No

Defendant in Custody?

☐ Yes☒ No

• PUBLIC DEFENDER

☐ Refer/Appoint☐ Unavailable☐ 987.8 P.C. Given☐ Conflict ☐ Private Counsel Appointed (987.2 PC)

Name of Counsel:

☐ PRO PER GRANTED ☐ Defendant Advised of Dangers and Disadvantages of Self-Representation☐ REFERRED TO PROBATION FOR:☐ Pre-Plea Report ☐ Diversion Eval. per P.C. ☐ 1000.1 ☐ 1000.6

Return Date

Time

AM

PM

Div.

☐ Complaint Amended ☐ Amended Complaint Filed Alleging: ☐ ct. ☐ § ☐ ct. ☐ § ☐ ct. ☐ § ☐ Cont.☐ People's Motion to Dismiss Counts: ☐ at Time of Sentencing Granted☐ Arraigned ☐ Waives Arraignment ☐ Waives Statement of Rights ☐ Waives Reading of Complaint☒ Defendant Advised of and Expressly Waives Each of the Following Rights as Checked:☒ To Counsel☒ To Trial by Jury or the Court☒ To Remain Silent/Self-Incrimination☒ To Confrontation, Cross Examination, Subpoena Power☒ Waives Above Rights Respecting PriorsWRITTEN
WAIVER OF
RIGHTS FILED☐ Prior Convictions☐ Admitted☐ Stricken

Date(s) of Priors:

☒ Defendant Advised of the:☒ Nature of the Charges☒ Defenses Thereto☒ P.C. 1016.5☒ Elements of the Offense☒ Consequences of the Guilty/Nolo Plea & Penalties☐ Effects of Prior Conviction☒ Effects of Probation☒ DEFENDANT WITHDRAWS PREVIOUS NOT GUILTY PLEA AND PLEADS:☐ Guilty☐ Nolo Contendere

to Counts:

☒ I-IV, IX-XII☒ Counsel Concur in Plea and Joins in Jury Waiver☒ People Concur in Jury Waiver☒ Court Finds Defendant Guilty☒ Court Finds Defendant Waivers are Knowingly, Intelligently, Expressly, Explicitly and Understandingly made. There is a Factual Basis for the Plea, the Plea is Freely and Voluntarily Made and the Plea is Accepted by the Court.☐ Plea Bargain☒ Counts: ☒ I-IV, IX-XII = XXX Dismissed on Motion of ☒ People ☐ Court☒ Defendant Waives Time for Sentence☐ Referred to Probation for Report

Sentence Set For:

Date

Time

AM

PM

Div.

☐ Transferred for Sentencing to Div:☐ BTS ☐ OR: RELEASE #☐ P.C. 1320 Explained☐ Defendant Remanded☐ Bail Set At \$

SENTENCE

☐ SEE PROBATION & SENTENCE SUMMARY

Date

Div.

Judge

Prosecutor

Defense Attorney

Reporter

Interp./Language

FOR VIOLATION OF:

25189.5 HRS (4 counts) 6430 LANC (4 counts)

AS TO COUNTS I-IV

☐ All Parties Stipulate to Sentencing by Commissioner☐ Written Stipulation FiledDefendant ☐ Duly Arraigned ☐ Waives Arraignment for Judgment☐ Days County Jail Suspended☒ Imposition of Sentence Suspended☒ Defendant Placed on Conditional Sentence.

36

Months on Condition:

☐ Pay Fine \$ ☐ or Serve ☐ Days County Jail, \$ ☐ or ☐ Days Credit for Time Served☒ Obey All Laws ☒ Commit No Similar Offense☐ Fine

Stay Until (date):

(time):

(place):

☒ Other Conditions: personally guarantee payment of fine by co defendant corporation☐ REMAINING COUNTS: Builders Hardware on counts I-IV and IX-XII☐ Commitment Issued; Defendant Committed ☐ Commitment Issued (Papers Only)☐ Bail Exonerated: \$

Cash Bail Applied to Fine.

Refund Card Issued for \$

Date

Fine Paid \$

includes \$

P.A., \$

Receipt No.

1. THE PEOPLE OF THE STATE OF CALIFORNIA

vs.

COUNTS

Builders Hardware Finishers, Inc. Defendant
AKA/TN

Date of Offense(s)

10-2-84

Counts

1-8. Violation Section 25139.5(a) of the State 8 cts

Health and Safety Code, a misdemeanor

Cont.

Date Complaint Filed By

N. Cotter.

12-10-84.

9-30 Violation of Sec. 64.30 B(2)(a) LAMC (22 cts)

Co-Defendants

Joe N. Duran

☒ Declaration in Support of Arrest Warrant Filed☐ Good Cause Shown Pursuant to 1427 P.C.
Arrest Warrant Ordered Issued By: (Judge)☐ Notice Given-No
Voluntary AppearanceBail
\$☐ Arrest Warrant
Transmitted to:

Date

Arrest ☐ Served
Warrant ☐ Recalled

Page:

No:

2. APPEARANCE INFORMATION

Date	Time	Div.	FR	JUDGE	BOZO	USE	10%	Notified/ Posted Date	Amount	Receipt/Reg No. Bond No.	Surety/Depositor Name	Exoneration Date
JUL 25 1985	8:00 AM	81	VA									
	AM											
	PM											

3. CONTINUANCES

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language			
JUL 25 1985	81	L. C. NUNLEY	JOHN C. BLAIR	J. Anderson	IAN VAN LUE, CSR				
Motion By	Defendant Present?	Defendant Custody?	Continued To:	T/W	BTS	OR	B	Bail Amount	Remarks
DEF	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	81 AUG 29 1985	AM				\$	
Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language			
Motion By	Defendant Present?	Defendant Custody?	Continued To:	T/W	BTS	OR	B	Bail Amount	Remarks
DEF	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		AM				\$	
Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language			

4. FAILURE TO APPEAR/BENCH WARRANT

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Defendant Fails to Appear	<input type="checkbox"/> Bench Warrant Ordered					
<input type="checkbox"/> Bail Ordered Forfeited	<input type="checkbox"/> Bail Set At: \$					
<input type="checkbox"/> O.R. Revoked	<input type="checkbox"/> Hold Bench Warrant Until:					
Remarks:						
Date	<input type="checkbox"/> Bench Warrant Issued and Transmitted to:	<input type="checkbox"/> LAPD				
Date	<input type="checkbox"/> Notice of Forfeiture Mailed to Depositor/Surety	<input type="checkbox"/> Other:				
Date	Bench Warrant	<input type="checkbox"/> Quashed	<input type="checkbox"/> Recalled	Remarks:		

5. DISMISSAL

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
Case Dismissed on Motion of:					Remarks/Grounds	
<input type="checkbox"/> People Per <input type="checkbox"/> 1385 P.C.						
<input type="checkbox"/> Defense <input type="checkbox"/> 1377/1378 P.C.						
<input type="checkbox"/> Court <input type="checkbox"/> Other:						

Municipal Court of the Los Angeles Judicial District	CASE ACTION SUMMARY - Continuation
Defendant's Name <i>Builders Hardware Finishes</i>	Case Number <i>31329801</i>

ADDITIONAL COUNTS

5.	7.	9.	11.
6.	8.	10.	12.

ADDITIONAL APPEARANCE INFORMATION

Date	Time	Div.	FR	M	T	W	Th	F	S	10%	Notified/ Posted Date	Amount	Receipt/Reg No.	Surety/Depositor Name	Exoneration Date
													Bond No.		
	AM PM														
	AM PM														

ADDITIONAL CONTINUANCES

Date <i>AUG 29 1985</i>	Judge <i>JOHN T. RAFFERTY</i>	Prosecutor <i>JOHN C. BLAIR</i>	Defense Attorney <i>J. Anderson</i>	Reporter <i>S. SHEAR</i>	Interpreter/Language
Motion By D P S	Defendant Present? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Defendant Custody? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Continued To Date <i>8/19/85</i> Time <i>8:30 AM</i>	T W T S O R <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Bail Amount \$
Remarks					

ADDITIONAL FAILURE TO APPEAR/BENCH WARRANT

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Defendant Fails to Appear <input type="checkbox"/> Bench Warrant Ordered <input type="checkbox"/> Bail Ordered Forfeited <input type="checkbox"/> Bail set at: \$ <input type="checkbox"/> O.R. Revoked <input type="checkbox"/> Hold Bench Warrant Until (Date): _____						
Remarks:						
Date	<input type="checkbox"/> Bench Warrant Issued and Transmitted to: <input type="checkbox"/> LAPD <input type="checkbox"/> Notice of Forfeiture Mailed to Depositor/Surety			<input type="checkbox"/> Other:		
Date	Bench Warrant	<input type="checkbox"/> Quashed	<input type="checkbox"/> Recalled	Remarks		

DISMISSAL

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Case Dismissed on Motion of: <div style="display: inline-block; width: 150px;"> <input type="checkbox"/> People <input type="checkbox"/> Defense per <input type="checkbox"/> Court </div> <div style="display: inline-block; width: 150px;"> <input type="checkbox"/> 1385 P.C. (State Grounds) <input type="checkbox"/> 1377/1378 P.C. <input type="checkbox"/> Other: </div>						
<input type="checkbox"/> Bail Exonerated <div style="display: inline-block; width: 150px;"> <input type="checkbox"/> Refund Card Issued </div> <div style="display: inline-block; width: 150px;"> <input type="checkbox"/> Release # </div>						

ADDITIONAL NOTES

Date	

Municipal Court of the Los Angeles Judicial District				CASE ACTION SUMMARY (MISDEMEANOR DOCKET)													
Defendant's Name <u>Builders Hardware</u>				Case Number <u>31329801</u>													
6. ARRAIGNMENT																	
Date <u>1995</u> <u>5</u>	Judge <u>81</u> <u>JOHN T. RAFFERTY</u>	Defendant <u>1214</u> <u>C. BLAIR</u>	Defense Attorney <u>J. Anderson</u>	Reporter <u>E. MARTINEZ</u>	Interpreter/Language												
Defendant Present? <input type="checkbox"/> Y <input checked="" type="checkbox"/> N Defendant in Custody? <input type="checkbox"/> Y <input checked="" type="checkbox"/> N <input checked="" type="checkbox"/> Arraignment and Advisement of Constitutional Rights Waived																	
DEFENDANT ARRAIGNED AND ADVISED OF FOLLOWING RIGHTS AT MASS ADVISEMENT: Speedy Public Trial, Trial Within 30/45 Days, Right to Remain Silent, Subpoena Power of Court, Confrontation and Cross-Examination, Jury Trial, Court Trial, Right to Attorney, Self-Representation, Reasonable Bail, Citizenship, Effect of Priors, Pleas Available, Probation.																	
<input type="checkbox"/> PUBLIC DEFENDER <input type="checkbox"/> Refer/Appoint <input type="checkbox"/> Unavailable <input type="checkbox"/> 987.8 P.C. Given				<input type="checkbox"/> Conflict <input type="checkbox"/> Private Counsel Appointed Under P.C. 987.2 Name of Counsel:													
<input type="checkbox"/> PRO PER GRANTED <input type="checkbox"/> For Arraignment Only <input type="checkbox"/> Defendant Advised of Dangers and Disadvantages of Self-Representation																	
<input type="checkbox"/> REFERRED TO PROBATION FOR <input type="checkbox"/> Pre-Plea Report <input type="checkbox"/> Diversion Evaluation per <input type="checkbox"/> P.C. 1000.1 <input type="checkbox"/> P.C.1000.6				Return Date		Time	Div.										
						AM	PM										
<input type="checkbox"/> BTS <input type="checkbox"/> OR: RELEASE # <input type="checkbox"/> P.C. 1320 Explained <input type="checkbox"/> Defendant Remanded <input type="checkbox"/> Bail Set at \$																	
7. AMENDED COMPLAINT/PLEA OF GUILTY																	
Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language											
Defendant Present? <input type="checkbox"/> Y <input checked="" type="checkbox"/> N																	
<input type="checkbox"/> Complaint Amended <input type="checkbox"/> Amended Complaint Filed Alleging: <u>ct.</u> <u>s</u> <u>s</u> <input type="checkbox"/> Cont.																	
<input type="checkbox"/> People's Motion to Dismiss Counts: <input type="checkbox"/> At time of Sentencing Granted																	
<input type="checkbox"/> Arraigned <input type="checkbox"/> Waives Arraignment <input type="checkbox"/> Waives Statement of Rights <input type="checkbox"/> Waives Reading of Complaint																	
Defendant Advised of and Expressly Waives Each of the Following Rights as Checked: <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> To Counsel <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> To Confrontation, Cross Examination, Subpoena Power <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> To Trial by Jury or the Court <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> Waives Above Rights Respecting Priors						<input type="checkbox"/> Written Waiver of Rights Filed											
<input type="checkbox"/> Prior Convictions <input type="checkbox"/> Admitted <input type="checkbox"/> Stricken						Date(s) of Priors											
Defendant Advised of the: <input type="checkbox"/> Nature of the Charges <input type="checkbox"/> Elements of the Offense <input type="checkbox"/> Effects of Prior Conviction <input type="checkbox"/> Defenses Thereto <input type="checkbox"/> Consequences of the Guilty/Nolo Plea & Range of Penalties						<input type="checkbox"/> Effects of Probation											
DEFENDANT PLEADS <input type="checkbox"/> Guilty <input type="checkbox"/> Nolo Contendere to Counts: <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>																	
<input type="checkbox"/> Counsel Concur in Plea and Joins in Jury Waiver <input type="checkbox"/> People Concur in Jury Waiver <input type="checkbox"/> Court Finds Defendant Guilty																	
<input type="checkbox"/> Court Finds Defendant Waivers are Knowingly, Intelligently, Expressly, Explicitly and Understandingly Made, There is a Factual Basis for the Plea, the Plea is Freely, and Voluntarily Made and the Plea is Accepted by the Court. <input type="checkbox"/> Plea Bargain																	
<input type="checkbox"/> Counts <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> Dismissed on Motion of <input type="checkbox"/> People <input type="checkbox"/> Court																	
<input type="checkbox"/> Defendant Waives Time for Sentence																	
<input type="checkbox"/> Referred to Probation for Report <input type="checkbox"/> Sentence Set For: <table border="1" style="display: inline-table;"><tr><td>Date</td><td>Time</td><td>AM</td><td>PM</td><td>Div.</td></tr><tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr></table>								Date	Time	AM	PM	Div.					
Date	Time	AM	PM	Div.													
<input type="checkbox"/> Transferred for Sentencing to Div: <u> </u>																	
<input type="checkbox"/> BTS <input type="checkbox"/> OR: RELEASE # <input type="checkbox"/> P.C. 1320 Explained <input type="checkbox"/> Defendant Remanded <input type="checkbox"/> Bail Set At \$																	
8. PLEA OF NOT GUILTY																	
Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language											
Defendant Present? <input checked="" type="checkbox"/> Y <input type="checkbox"/> N																	
<input checked="" type="checkbox"/> Defendant Pleads Not Guilty to Counts: <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <input type="checkbox"/> All <input type="checkbox"/> Prior Convictions Denied																	
<input checked="" type="checkbox"/> TRIAL SET <table border="1" style="display: inline-table;"><tr><td>Date</td><td>Div.</td></tr><tr><td><u>10/3/85</u></td><td><u>40</u></td></tr></table> <input type="checkbox"/> TIME WAIVED								Date	Div.	<u>10/3/85</u>	<u>40</u>						
Date	Div.																
<u>10/3/85</u>	<u>40</u>																
<input type="checkbox"/> Motion for Discovery <input type="checkbox"/> Stipulated: Compliance On:																	
<input type="checkbox"/> Noticed to be Heard On:																	
<input type="checkbox"/> Other Motion: <u> </u> Noticed to be heard On:																	
<input type="checkbox"/> Motion to Suppress Noticed to be Heard at Time of Trial																	
<input type="checkbox"/> Bail Review Set		Date	Time	AM	PM	Div.	Remarks										
<input type="checkbox"/> BTS <input type="checkbox"/> OR: RELEASE # <input type="checkbox"/> P.C. 1320 Explained <input type="checkbox"/> Defendant Remanded <input type="checkbox"/> Bail Set At \$																	

Municipal Court of the Los Angeles Judicial District				CASE ACTION SUMMARY (MISDEMEANOR DOCKET)			
Defendant's Name <u>Duran</u>				Case Number <u>31329801</u>			
6. ARRAIGNMENT							
Date <u>SEP 5 1985</u>	Div. <u>81</u>	Judge <u>JOHN T. RAFFERTY</u>	Prosecutor <u>JOHN C. BLAIR</u>	Defense Attorney <u>S. Anderson</u>	Reporter <u>L. MARTINEZ</u>	Interpreter/Language	
Defendant Present? <input type="checkbox"/> Y <input checked="" type="checkbox"/> N Defendant in Custody? <input type="checkbox"/> Y <input checked="" type="checkbox"/> N <input checked="" type="checkbox"/> Arraignment and Advisement of Constitutional Rights Waived							
DEFENDANT ARRAIGNED AND ADVISED OF FOLLOWING RIGHTS AT MASS ADVISEMENT: Speedy Public Trial, Trial Within 30/45 Days, Right to Remain Silent, Subpoena Power of Court, Confrontation and Cross-Examination, Jury Trial, Court Trial, Right to Attorney, Self-Representation, Reasonable Bail, Citizenship, Effect of Priors, Pleas Available, Probation.							
<input type="checkbox"/> PUBLIC DEFENDER <input type="checkbox"/> Refer/Appoint <input type="checkbox"/> Unavailable <input type="checkbox"/> 987.8 P.C. Given			<input type="checkbox"/> Conflict <input type="checkbox"/> Private Counsel Appointed Under P.C. 987.2				
Name of Counsel:							
<input type="checkbox"/> PRO PER GRANTED <input type="checkbox"/> For Arraignment Only <input type="checkbox"/> Defendant Advised of Dangers and Disadvantages of Self-Representation							
<input type="checkbox"/> REFERRED TO PROBATION FOR <input type="checkbox"/> Pre-Plea Report <input type="checkbox"/> Diversion Evaluation per <input type="checkbox"/> P.C. 1000.1 <input type="checkbox"/> P.C.1000.6				Return Date		Time AM PM Div.	
<input type="checkbox"/> BTS <input type="checkbox"/> OR: RELEASE # <input type="checkbox"/> P.C. 1320 Explained <input type="checkbox"/> Defendant Remanded <input type="checkbox"/> Bail Set at \$							
7. AMENDED COMPLAINT/PLEA OF GUILTY							
Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language	
Defendant Present? <input type="checkbox"/> Y <input checked="" type="checkbox"/> N							
<input type="checkbox"/> Complaint Amended <input type="checkbox"/> Amended Complaint Filed Alleging: <input type="checkbox"/> ct. <input type="checkbox"/> s. <input type="checkbox"/> Cont. <input type="checkbox"/> People's Motion to Dismiss Counts: <input type="checkbox"/> Arraigned <input type="checkbox"/> Waives Arraignment <input type="checkbox"/> Waives Statement of Rights <input type="checkbox"/> Waives Reading of Complaint							
<input type="checkbox"/> Defendant Advised of and Expressly Waives Each of the Following Rights as Checked: <input checked="" type="checkbox"/> To Counsel <input checked="" type="checkbox"/> To Confrontation, Cross Examination, Subpoena Power <input checked="" type="checkbox"/> To Trial by Jury or the Court <input checked="" type="checkbox"/> To remain Silent/Self Incrimination <input checked="" type="checkbox"/> Waives Above Rights Respecting Priors						<input type="checkbox"/> Written Waiver of Rights Filed	
<input type="checkbox"/> Prior Convictions <input type="checkbox"/> Admitted <input type="checkbox"/> Stricken			Date(s) of Priors				
Defendant Advised of the: <input type="checkbox"/> Nature of the Charges <input type="checkbox"/> Defenses Thereto			<input type="checkbox"/> P.C. 1016.5 <input type="checkbox"/> Effects of Prior Conviction <input type="checkbox"/> Elements of the Offense <input type="checkbox"/> Effects of Probation <input type="checkbox"/> Consequences of the Guilty/Nolo Plea & Range of Penalties				
DEFENDANT PLEADS <input type="checkbox"/> Guilty <input type="checkbox"/> Nolo Contendere to Counts: <input type="checkbox"/> Counsel Concur in Plea and Joins in Jury Waiver <input type="checkbox"/> People Concur in Jury Waiver <input type="checkbox"/> Court Finds Defendant Guilty							
<input type="checkbox"/> Court Finds Defendant Waivers are Knowingly, Intelligently, Expressly, Explicitly and Understandingly Made, There is a Factual Basis for the Plea, the Plea is Freely, and Voluntarily Made and the Plea is Accepted by the Court.						<input type="checkbox"/> Plea Bargain	
<input type="checkbox"/> Counts <input type="checkbox"/> Dismissed on Motion of <input type="checkbox"/> People <input type="checkbox"/> Court							
<input type="checkbox"/> Defendant Waives Time for Sentence							
<input type="checkbox"/> Referred to Probation for Report							
<input type="checkbox"/> Transferred for Sentencing to Div: <input type="checkbox"/> Sentence Set For: <input type="text"/> Date <input type="text"/> Time AM PM Div.							
<input type="checkbox"/> BTS <input type="checkbox"/> OR: RELEASE # <input type="checkbox"/> P.C. 1320 Explained <input type="checkbox"/> Defendant Remanded <input type="checkbox"/> Bail Set At \$							
8. PLEA OF NOT GUILTY							
Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language	
Defendant Present? <input type="checkbox"/> Y <input checked="" type="checkbox"/> N							
<input checked="" type="checkbox"/> Defendant Pleads Not Guilty to Counts: <input type="checkbox"/> All <input type="checkbox"/> Prior Convictions Denied							
<input checked="" type="checkbox"/> TRIAL SET <u>10/3/85</u> <u>4:00</u> <input type="checkbox"/> TIME WAIVED							
<input type="checkbox"/> Motion for Discovery			<input type="checkbox"/> Stipulated: Compliance On:				
<input type="checkbox"/> Other Motion: _____			Noticed to be heard On:				
<input type="checkbox"/> Motion to Suppress Noticed to be Heard at Time of Trial							
<input type="checkbox"/> Bail Review Set		Date	Time	AM PM	Div.	Remarks	
<input type="checkbox"/> BTS <input checked="" type="checkbox"/> OR: RELEASE # <input type="checkbox"/> P.C. 1320 Explained <input type="checkbox"/> Defendant Remanded <input type="checkbox"/> Bail Set At \$							

Municipal Court of the Los Angeles Judicial District	CASE ACTION SUMMARY - Continuation
Defendant's Name <i>Harold R. Belden</i>	Case Number <i>31329801</i>

ADDITIONAL COUNTS

5.	7.	9.	11.
6.	8.	10.	12.

ADDITIONAL APPEARANCE INFORMATION

Date	Time	Div.	FR	BOND	CASH	10%	Notified/ Posted Date	Amount	Receipt/Reg No.	Surety/Depositor Name	Exoneration Date
									Bond No.		
	AM										
	PM										
	AM										
	PM										

OCT 03 1985

40

ROBERT J. SANDOVAL

STEPHENSON

ARTHUR B. RADON

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language

Motion By	Defendant Present?	Defendant Custody?	Continued To	T/W	BTS	OR	Bail Amount	Remarks
<input checked="" type="checkbox"/> D	<input checked="" type="checkbox"/> YES	<input checked="" type="checkbox"/> YES	<i>10-31-85</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	\$	
<input type="checkbox"/> P	<input type="checkbox"/> NO	<input type="checkbox"/> NO	<i>8:00 AM</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		

ADDITIONAL FAILURE TO APPEAR/BENCH WARRANT

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language

☐ Defendant Fails to Appear
☐ Bail Ordered Forfeited
☐ O.R. Revoked

☐ Bench Warrant Ordered
☐ Bail set at: \$
☐ Hold Bench Warrant Until (Date):

Remarks:

Date	<input type="checkbox"/> Bench Warrant Issued and Transmitted to:	<input type="checkbox"/> LAPD
Date	<input type="checkbox"/> Notice of Forfeiture Mailed to Depositor/Surety	<input type="checkbox"/> Other:
Date	Bench Warrant	<input type="checkbox"/> Quashed <input type="checkbox"/> Recalled

DISMISSAL

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language

☐ Case Dismissed on Motion of:

☐ People
☐ Defense per
☐ Court

☐ 1385 P.C. (State Grounds)
☐ 1377/1378 P.C.
☐ Other:

☐ Bail Exonerated

☐ Refund Card Issued

☐ Release #

ADDITIONAL NOTES

Date	

Municipal Court of the Los Angeles Judicial District	CASE ACTION SUMMARY - Continuation
Defendant's Name <i>Billie Ann Anderson</i>	Case Number <i>31329801</i>

ADDITIONAL COUNTS

5.	7.	9.	11.
6.	8.	10.	12.

ADDITIONAL APPEARANCE INFORMATION

Date	Time	Div.	FR	BOND	CASH	10%	Notified/ Posted Date	Amount	Receipt/Reg No.	Surety/Depositor Name	Exoneration Date
									Bond No.		
	AM PM										
	AM PM										

ADDITIONAL CONTINUANCES

Date <i>12-28-80</i>	Div.	Judge <i>Anderson</i>	Prosecutor <i>Burger</i>	Defense Attorney <i>Anderson</i>	Reporter	Interpreter/Language
Motion By D P S	Defendant Present?	Defendant Custody?	Continued To Date	Time	T W TFS OR	Bail Amount
<input checked="" type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input checked="" type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input checked="" type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<i>1-12-81</i>	<i>AM PM</i>	<input checked="" type="checkbox"/>	\$
Remarks						

ADDITIONAL FAILURE TO APPEAR/BENCH WARRANT

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Defendant Fails to Appear <input type="checkbox"/> Bench Warrant Ordered <input type="checkbox"/> Bail Ordered Forfeited <input type="checkbox"/> Bail set at: \$ <input type="checkbox"/> O.R. Revoked <input type="checkbox"/> Hold Bench Warrant Until (Date):						
Remarks:						
Date	<input type="checkbox"/> Bench Warrant Issued and Transmitted to: <input type="checkbox"/> LAPD <input type="checkbox"/> Other:					
Date	<input type="checkbox"/> Notice of Forfeiture Mailed to Depositor/Surety					
Date	Bench Warrant	<input type="checkbox"/> Quashed	<input type="checkbox"/> Recalled	Remarks		

DISMISSAL

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Case Dismissed on Motion of: <div style="display: inline-block; width: 150px;"> <input type="checkbox"/> People <input type="checkbox"/> Defense <input type="checkbox"/> Court </div> <input type="checkbox"/> 1385 P.C. (State Grounds) <input type="checkbox"/> 1377/1378 P.C. <input type="checkbox"/> Other:						
<input type="checkbox"/> Bail Exonerated <input type="checkbox"/> Refund Card Issued <input type="checkbox"/> Release #						

ADDITIONAL NOTES

Date	

Municipal Court of the Los Angeles Judicial District	CASE ACTION SUMMARY - Continuation
Defendant's Name <i>Bunel Davis</i>	Case Number <i>31329801</i>

ADDITIONAL COUNTS

5.	7.	9.	11.
6.	8.	10.	12.

ADDITIONAL APPEARANCE INFORMATION

Date	Time	Div.	FR	MON	TUE	WED	THU	10%	Notified/ Posted Date	Amount	Receipt/Reg No. Bond No.	Surety/Depositor Name	Exoneration Date
	AM PM												
	AM PM												

ADDITIONAL CONTINUANCES

Date <i>1-10-88</i>	Div.	Judge <i>Carrasquillo</i>	Prosecutor	Defense Attorney <i>Bergman</i>	Reporter	Interpreter/Language
Motion By <i>D P S</i>	Defendant Present? <i>YES</i>	Defendant Custody? <i>YES</i>	Continued To	IT W BTS OR	Bail Amount	Remarks
<i>X</i>	<i>X</i>	<i>X</i>	<i>1-10-88</i>	<i>PM</i>	<i>\$</i>	

ADDITIONAL FAILURE TO APPEAR/BENCH WARRANT

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Defendant Fails to Appear <input type="checkbox"/> Bench Warrant Ordered <input type="checkbox"/> Bail Ordered Forfeited <input type="checkbox"/> Bail set at: \$ <input type="checkbox"/> O.R. Revoked <input type="checkbox"/> Hold Bench Warrant Until (Date):						
Remarks:						
Date	<input type="checkbox"/> Bench Warrant Issued and Transmitted to:			<input type="checkbox"/> LAPD		
Date	<input type="checkbox"/> Notice of Forfeiture Mailed to Depositor/Surety			<input type="checkbox"/> Other:		
Date	Bench Warrant	<input type="checkbox"/> Quashed	<input type="checkbox"/> Recalled	Remarks		

DISMISSAL

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Case Dismissed on Motion of: <div style="display: inline-block; width: 40%;"> <input type="checkbox"/> People <input type="checkbox"/> Defense per <input type="checkbox"/> Court </div> <div style="display: inline-block; width: 40%;"> <input type="checkbox"/> 1385 P.C. (State Grounds) <input type="checkbox"/> 1377/1378 P.C. <input type="checkbox"/> Other: </div>						
<input type="checkbox"/> Bail Exonerated <input type="checkbox"/> Refund Card Issued <input type="checkbox"/> Release #						

ADDITIONAL NOTES

Date	

Municipal Court of the Los Angeles Judicial District	CASE ACTION SUMMARY - Continuation
Defendant's Name BUILDERS HARDWARE FINISHERS, INC.	Case Number 31329801

ADDITIONAL COUNTS

5.	7.	9.	11.
6.	8.	10.	12.

ADDITIONAL APPEARANCE INFORMATION

Date	Time	Div.	FR	W	BO	C	10%	Notified/Posted Date	Amount	Receipt/Reg No. Bond No.	Surety/Depositor Name	Exoneration Date
	AM											
	PM											
	AM											
	PM											

ADDITIONAL CONTINUANCES

Date FEB 10 1986	Div. 40	Judge CROWDER	Prosecutor WEBB	Defense Attorney Anderson	Reporter HARRIS T. WILLIAMS	Interpreter/Language
Motion By D P S	Defendant Present? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Defendant Custody? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Continued To Date 2-13-86	Time 8:30 AM	T/W <input checked="" type="checkbox"/> BTS <input type="checkbox"/> OR <input type="checkbox"/> Bail Amount \$	Remarks

ADDITIONAL FAILURE TO APPEAR/BENCH WARRANT

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Defendant Fails to Appear <input type="checkbox"/> Bench Warrant Ordered <input type="checkbox"/> Bail Ordered Forfeited <input type="checkbox"/> Bail set at: \$ <input type="checkbox"/> O.R. Revoked <input type="checkbox"/> Hold Bench Warrant Until (Date):						
Remarks:						
Date	<input type="checkbox"/> Bench Warrant Issued and Transmitted to: <input type="checkbox"/> LAPD <input type="checkbox"/> Notice of Forfeiture Mailed to Depositor/Surety			<input type="checkbox"/> Other:		
Date	Bench Warrant	<input type="checkbox"/> Quashed	<input type="checkbox"/> Recalled	Remarks		

DISMISSAL

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language						
<input type="checkbox"/> Case Dismissed on Motion of: <table border="0"> <tr> <td><input type="checkbox"/> People</td> <td><input type="checkbox"/> 1385 P.C. (State Grounds)</td> </tr> <tr> <td><input type="checkbox"/> Defense per</td> <td><input type="checkbox"/> 1377/1378 P.C.</td> </tr> <tr> <td><input type="checkbox"/> Court</td> <td><input type="checkbox"/> Other:</td> </tr> </table>							<input type="checkbox"/> People	<input type="checkbox"/> 1385 P.C. (State Grounds)	<input type="checkbox"/> Defense per	<input type="checkbox"/> 1377/1378 P.C.	<input type="checkbox"/> Court	<input type="checkbox"/> Other:
<input type="checkbox"/> People	<input type="checkbox"/> 1385 P.C. (State Grounds)											
<input type="checkbox"/> Defense per	<input type="checkbox"/> 1377/1378 P.C.											
<input type="checkbox"/> Court	<input type="checkbox"/> Other:											
<input type="checkbox"/> Bail Exonerated <input type="checkbox"/> Refund Card Issued <input type="checkbox"/> Release #												

ADDITIONAL NOTES

Date	

Municipal Court of the Los Angeles Judicial District	CASE ACTION SUMMARY - Continuation
Defendant's Name <i>Buillon, Carlos</i>	Case Number <i>31329801</i>

ADDITIONAL COUNTS

5.	7.	9.	11.
6.	8.	10.	12.

ADDITIONAL APPEARANCE INFORMATION

Date	Time	Div.	FR	MAY	JUN	JUL	AUG	10%	Notified/ Posted Date	Amount	Receipt/Reg No.	Surety/Depositor Name	Exoneration Date
											Bond No.		
	AM												
	PM												
	AM												
	PM												

ADDITIONAL CONTINUANCES

Date <i>2-13-86</i>	Div.	Judge <i>Casasnovas</i>	Prosecutor <i>W. H. ...</i>	Defense Attorney <i>...</i>	Reporter <i>...</i>	Interpreter/Language		
Motion By <i>D</i>	Defendant Present?	Defendant Custody?	Continued To	T/W	BTS	OR	Bail Amount	Remarks
<i>X</i>	<i>NO</i>	<i>NO</i>	<i>4-3-1986 8:00 AM</i>	<i>X</i>	<i>X</i>		<i>\$</i>	<i>EXEMPT SURETIES TO POSTERS RETURNED</i>

ADDITIONAL FAILURE TO APPEAR/BENCH WARRANT

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Defendant Fails to Appear <input type="checkbox"/> Bench Warrant Ordered <input type="checkbox"/> Bail Ordered Forfeited <input type="checkbox"/> Bail set at: \$ <input type="checkbox"/> O.R. Revoked <input type="checkbox"/> Hold Bench Warrant Until (Date): _____						
Remarks:						
Date	<input type="checkbox"/> Bench Warrant Issued and Transmitted to:			<input type="checkbox"/> LAPD <input type="checkbox"/> Other:		
Date	<input type="checkbox"/> Notice of Forfeiture Mailed to Depositor/Surety					
Date	Bench Warrant	<input type="checkbox"/> Quashed	<input type="checkbox"/> Recalled	Remarks		

DISMISSAL

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Case Dismissed on Motion of:						
		<input type="checkbox"/> People <input type="checkbox"/> Defense <input type="checkbox"/> Court	per 	<input type="checkbox"/> 1385 P.C. (State Grounds) <input type="checkbox"/> 1377/1378 P.C. <input type="checkbox"/> Other:		
<input type="checkbox"/> Bail Exonerated	<input type="checkbox"/> Refund Card Issued		<input type="checkbox"/> Release #			

ADDITIONAL NOTES

Date	

Municipal Court of the Los Angeles Judicial District	CASE ACTION SUMMARY - Continuation
Defendant's Name <i>Buller & Anderson</i>	Case Number <i>31329801</i>

ADDITIONAL COUNTS

5.	7.	9.	11.
6.	8.	10.	12.

ADDITIONAL APPEARANCE INFORMATION

Date	Time	Div.	FR	W	B	C	10%	Notified/ Posted Date	Amount	Receipt/Reg No. Bond No.	Surety/Depositor Name	Exoneration Date
	AM PM											
	AM PM											

ADDITIONAL CONTINUANCES

Date <i>3-18-86</i>	Div.	Judge <i>Chandler</i>	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
Motion By D P S	Defendant Present?	Defendant Custody?	Continued To Date	Time	T/W BTS OR	Bail Amount
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<i>04-28-86</i>	<i>5:50 AM</i>	<input checked="" type="checkbox"/>	\$
Remarks						

ADDITIONAL FAILURE TO APPEAR/BENCH WARRANT

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Defendant Fails to Appear <input type="checkbox"/> Bench Warrant Ordered <input type="checkbox"/> Bail Ordered Forfeited <input type="checkbox"/> Bail set at: \$ <input type="checkbox"/> O.R. Revoked <input type="checkbox"/> Hold Bench Warrant Until (Date):						
Remarks:						
Date	<input type="checkbox"/> Bench Warrant Issued and Transmitted to:			<input type="checkbox"/> LAPD <input type="checkbox"/> Other:		
Date	<input type="checkbox"/> Notice of Forfeiture Mailed to Depositor/Surety					
Date	Bench Warrant	<input type="checkbox"/> Quashed	<input type="checkbox"/> Recalled	Remarks		

DISMISSAL

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Case Dismissed on Motion of: <div style="display: inline-block; width: 150px;"> <input type="checkbox"/> People <input type="checkbox"/> Defense <input type="checkbox"/> Court </div> <div style="display: inline-block; width: 100px;"> per Other: </div> <div style="display: inline-block; width: 150px;"> <input type="checkbox"/> 1385 P.C. (State Grounds) <input type="checkbox"/> 1377/1378 P.C. <input type="checkbox"/> Other: </div>						
<input type="checkbox"/> Bail Exonerated <div style="display: inline-block; width: 150px;"> <input type="checkbox"/> Refund Card Issued </div> <div style="display: inline-block; width: 100px;"> <input type="checkbox"/> Release # </div>						

ADDITIONAL NOTES

Date	

Municipal Court of the Los Angeles Judicial District	CASE ACTION SUMMARY - Continuation
Defendant's Name HARDWARE BUILDERS	Case Number 31329801

ADDITIONAL COUNTS

5.	7.	9.	11.
6.	8.	10.	12.

ADDITIONAL APPEARANCE INFORMATION

Date	Time	Div.	FR	10%	Notified/Posted Date	Amount	Receipt/Reg No. Bond No.	Surety/Depositor Name	Exoneration Date
	AM PM								
	AM PM								

ADDITIONAL CONTINUANCES

Date APR 28 1995	Div. 40	Judge ELVA SOPER	Prosecutor WEBB	Defense Attorney ANDERSON	Reporter MOORE	Interpreter/Language	
Motion By D P S	Defendant Present? YES NO	Defendant Custody? YES NO	Continued To Date	Time	T/W BTS OR	Bail Amount	Remarks
<input checked="" type="checkbox"/>	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO	5-6-86	9:00 AM	<input checked="" type="checkbox"/>	\$	

ADDITIONAL FAILURE TO APPEAR/BENCH WARRANT

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Defendant Fails to Appear <input type="checkbox"/> Bench Warrant Ordered <input type="checkbox"/> Bail Ordered Forfeited <input type="checkbox"/> Bail set at: \$ <input type="checkbox"/> O.R. Revoked <input type="checkbox"/> Hold Bench Warrant Until (Date):						
Remarks:						
Date	<input type="checkbox"/> Bench Warrant Issued and Transmitted to:			<input type="checkbox"/> LAPD <input type="checkbox"/> Other:		
Date	<input type="checkbox"/> Notice of Forfeiture Mailed to Depositor/Surety					
Date	Bench Warrant	<input type="checkbox"/> Quashed	<input type="checkbox"/> Recalled	Remarks		

DISMISSAL

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Case Dismissed on Motion of:						
<input type="checkbox"/> People <input type="checkbox"/> Defense per <input type="checkbox"/> Court						
<input type="checkbox"/> 1385 P.C. (State Grounds) <input type="checkbox"/> 1377/1378 P.C. <input type="checkbox"/> Other:						
<input type="checkbox"/> Bail Exonerated <input type="checkbox"/> Refund Card Issued <input type="checkbox"/> Release #						

ADDITIONAL NOTES

Date	

Municipal Court of the Los Angeles Judicial District

CASE ACTION SUMMARY - Continuation

Defendant's Name

BILLOERS HAROWARE
FINISHERS INC.

Case Number

31329801

Date

MAY 6 1986

Div.

40

Judge

V. BAKER

Prosecutor

BERGER

Defense Attorney

MAXWELL

Reporter

BILLOER

Interp./Language

MARCHAEL ANN BAYNE. CSR

Defendant Present?

☒ Yes☐ No

Defendant in Custody?

☐ Yes☒ No

• PUBLIC DEFENDER

☐ Refer/Appoint☐ Unavailable☐ 987.8 P.C. Given☐ Conflict ☐ Private Counsel Appointed (987.2 PC)

Name of Counsel:

☐ PRO PER GRANTED ☐ Defendant Advised of Dangers and Disadvantages of Self-Representation☐ REFERRED TO PROBATION FOR:☐ Pre-Plea Report ☐ Diversion Eval. per P.C. ☐ 1000.1 ☐ 1000.6

Return Date

Time

AM

Div.

☐ Complaint Amended ☐ Amended Complaint Filed Alleging: ☐ ct. ☐ § ☐ ct. ☐ § ☐ ct. ☐ § ☐ Cont.☐ People's Motion to Dismiss Counts: _____ at Time of Sentencing Granted☐ Arraigned ☐ Waives Arraignment ☐ Waives Statement of Rights ☐ Waives Reading of Complaint☒ Defendant Advised of and Expressly Waives Each of the Following Rights as Checked:☒ To Counsel☒ To Confrontation, Cross Examination, Subpoena Power☒ To Trial by Jury or the Court☒ Waives Above Rights Respecting Priors☒ To Remain Silent/Self-IncriminationWRITTEN
WAIVER OF
RIGHTS FILED☐ Prior Convictions☐ Admitted☐ Stricken

Date(s) of Priors:

☒ Defendant Advised of the:☒ Nature of the Charges☒ P.C. 1016.5☒ Elements of the Offense☐ Effects of Prior Conviction☒ Effects of Probation☒ Defenses Thereto☒ Consequences of the Guilty/Nolo Plea & Penalties☒ DEFENDANT WITHDRAWS PREVIOUS NOT GUILTY PLEA AND PLEADS:☐ Guilty☒ Nolo Contendere

to Counts:

☒ Counsel Concur in Plea and Joins in Jury Waiver☒ People Concur in Jury Waiver☒ Court Finds Defendant Guilty☒ Court Finds Defendant Waivers are Knowingly, Intelligently, Expressly, Explicitly and Understandingly made. There is a Factual Basis for the Plea, the Plea is Freely and Voluntarily Made and the Plea is Accepted by the Court.☐ Plea Bargain☒ Counts: IV, VIII, XIII, XXX Dismissed on Motion of ☐ People ☐ Court☒ Defendant Waives Time for Sentence

Sentence Set For:

Date

Time

AM

Div.

☐ Referred to Probation for Report☐ Transferred for Sentencing to Div:☐ BTS ☐ OR: RELEASE #☐ P.C. 1320 Explained☐ Defendant Remanded☐ Bail Set At \$

SENTENCE

☐ SEE PROBATION & SENTENCE SUMMARY

Date

Div.

Judge

Prosecutor

Defense Attorney

Reporter

Interp./Language

FOR VIOLATION OF:

☐ All Parties Stipulate to Sentencing by Commissioner☐ Written Stipulation FiledDefendant ☐ Duly Arraigned ☒ Waives Arraignment for Judgment☐ _____ Days County Jail Suspended☒ Imposition of Sentence Suspended☒ Defendant Placed on Conditional Sentence.

36

Months on Condition:

Pay Fine

\$ 34000

TOTAL

or Serve

_____ Days County Jail,

\$ _____

or

_____ Days Credit for Time Served

☒ Obey All Laws☒ Commit No Similar Offense☐ Fine

Stay Until (date): _____

(time): _____

(place): _____

☐ Other Conditions:☐ REMAINING COUNTS:☐ Commitment Issued; Defendant Committed☐ Commitment Issued (Papers Only)☐ Bail Exonerated: \$ _____

Cash Bail Applied to Fine.

Refund Card Issued for \$ _____

Date

Fine Paid \$ _____

includes \$ _____

P.A., \$ _____

Receipt No. _____

Municipal Court of Los Angeles Judicial District	CASE ACTION SUMMARY ADDITIONAL NOTES	Case Number
Defendant <i>BUILDERS HARDWARE FINISHERS INC.</i>		

10.

[illegible]

Municipal Court of the Los Angeles Judicial District				PROBATION & SENTENCE/DIVERSION SUMMARY			
Defendant's Name BUILDERS HARDWARE				Case Number			
MAY - 6 1988 Div. 40 Def. Present? <input checked="" type="checkbox"/> Y <input type="checkbox"/> N		Judge V. BAKER		Prosecutor BERGER		Defense Attorney MAXWELL	
				Reporter MARCHNEL ANTHONY		Interp/Language	

SENTENCE/PROBATION/DIVERSION

FOR VIOLATION OF: #25189.5 (Keweenaw) 64301AUC (Keweenaw) AS TO COUNTS IX - XII	
<input type="checkbox"/> Defendant Stipulates to Sentencing by Commissioner <input type="checkbox"/> Written Stipulation Filed	
<input type="checkbox"/> Defendant Arraigned for Judgment	
<input checked="" type="checkbox"/> Defendant Waives the Following Rights for Sentencing:	
<input checked="" type="checkbox"/> Arraignment for Judgment <input type="checkbox"/> Counsel (expressly waived)	
<input type="checkbox"/> Probation Report Filed and Considered By the Court	
<input checked="" type="checkbox"/> IMPOSITION OF SENTENCE SUSPENDED	
<input type="checkbox"/> _____ DAYS COUNTY JAIL SUSPENDED	
DEFENDANT PLACED ON:	
<input checked="" type="checkbox"/> Conditional Sentence (Summary Probation) <u>36</u> Months. SEE BELOW FOR CONDITIONS	
<input type="checkbox"/> Formal Probation _____ Months.	
<input type="checkbox"/> Diversion _____ Months per <input type="checkbox"/> 1000.1 P.C. <input type="checkbox"/> 1000.6 P.C. <input type="checkbox"/> OTHER _____	
<input type="checkbox"/> Remaining Counts:	

JAIL

<input type="checkbox"/> SERVE _____ DAYS COUNTY JAIL. CREDIT _____ DAYS TIME SERVED.											
<input type="checkbox"/> Serve Consecutive Weekends	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th>Day In</th> <th>Time in</th> <th>Day Out</th> <th>Time Out</th> <th>Start Date</th> </tr> <tr> <td></td> <td>AM PM</td> <td></td> <td>AM PM</td> <td></td> </tr> </table>	Day In	Time in	Day Out	Time Out	Start Date		AM PM		AM PM	
Day In	Time in	Day Out	Time Out	Start Date							
	AM PM		AM PM								
<input type="checkbox"/> Jail Stayed to (date): _____ at _____ AM/PM Sentence to be:											
<input type="checkbox"/> Concurrent with:											
<input type="checkbox"/> Consecutive to:											
<input type="checkbox"/> Appear for Execution of Jail Time at (place): _____											
<input type="checkbox"/> Work Furlough Recommended.											
<input type="checkbox"/> COMMITMENT ISSUED; DEFENDANT COMMITTED <input type="checkbox"/> COMMITMENT ISSUED (PAPERS ONLY)											
Remarks:											

FINE/RESTITUTION/COMMUNITY SERVICE

☐ Condition of Probation

<input checked="" type="checkbox"/> PAY FINE OF \$ <u>500 AS TO EACH COUNT</u> PLUS ASSESSMENTS.		<input type="checkbox"/> OR SERVE _____ DAYS COUNTY JAIL.		<input type="checkbox"/> _____ DAYS CREDIT FOR TIME SERVED.	
<input type="checkbox"/> Pay \$ _____ on or Before (date): _____ . Pay Balance on or Before (date): _____					
<input type="checkbox"/> _____ HOURS COMMUNITY SERVICE. Complete and Return Proof to Court by (date): _____					
<input type="checkbox"/> Above Community Service in Lieu of Fine.					
<input type="checkbox"/> \$ _____ Restitution to: _____ Through: _____					
<input type="checkbox"/> Return Proof of Restitution to Court by (date): _____					
<input type="checkbox"/> BAIL EXONERATED <input type="checkbox"/> \$ _____ Cash Bail Applied to Fine. <input type="checkbox"/> Refund Card Issued for \$ _____					
Date	Fine Paid \$ _____ includes \$ _____ P.A., \$ _____ . Receipt No. _____				
Date	Fine Paid \$ _____ includes \$ _____ P.A., \$ _____ . Receipt No. _____				
Remarks: <u>\$1000.00 to be paid monthly with counts I-IV</u>					